



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JULY 25, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) July 11, 2017 Committee of the Whole Meeting (See Page 9)
 - b) July 11, 2017 Regular Meeting (See Page 11)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2017-0133: A Resolution approving the appointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for an

unexpired term ending 11/5/2020, and declaring the necessity that this Resolution become immediately effective: (See Page 23)

- i) Robert P. Madison
- ii) Hilary S. Taylor

Sponsor: Council President Brady

b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2017-0123: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective. (See Page 27)

Sponsors: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission

Committee Assignment and Chair: Human Resources, Appointments & Equity – Brown

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2017-0134: A Resolution amending the 2016/2017 Biennial Operating Budget for 2017 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective. (See Page 64)

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2017-0135: A Resolution confirming the County Executive's appointment of Diane M. Downing to serve on the Cuyahoga

County Charter Review Commission for the term 9/1/2017 - 8/31/2018, and declaring the necessity that this Resolution become immediately effective. (See Page 69)

Sponsor: County Executive Budish

- 2) R2017-0136: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2020, and declaring the necessity that this Resolution become immediately effective: (See Page 74)

- i) Gwendolyn Garth
- ii) Kenneth Miller

Sponsor: County Executive Budish

- 3) R2017-0137: A Resolution confirming the County Executive's reappointment of Nick Nardi to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/29/2020, and declaring the necessity that this Resolution become immediately effective. (See Page 81)

Sponsor: County Executive Budish

- 4) R2017-0138: A Resolution authorizing a Purchase and Sale Agreement with Bricklayer Union Local #5 in the amount not-to-exceed \$325,000.00 for property located at 4205 Chester Avenue, Cleveland, Permanent Parcel Nos. 104-31-011 and 104-31-014; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 85)

Sponsor: County Executive Budish/Department of Public Works

- 5) R2017-0139: A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to 515 Euclid Avenue, LLC for the benefit of The Beacon Project, located at 515 Euclid Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring

the necessity that this Resolution become immediately effective. (See Page 90)

Sponsor: County Executive Budish/Department of Development

- 6) R2017-0140: A Resolution authorizing agreements with various political subdivisions for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 - 12/31/2017; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 96)

- i) City of Highland Heights
- ii) Cuyahoga County District Board of Health
- iii) Cuyahoga County Convention Facilities Development Corporation
- iv) Cuyahoga County Land Reutilization Corporation
- v) Regional Income Tax Agency
- vi) Southeastern Emergency Communications Center
- vii) Village of Highland Hills
- viii) Village of Mayfield
- ix) Village of Walton Hills

Sponsor: County Executive Budish/Department of Human Resources

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2017-0127: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for various terms, and declaring the necessity that this Resolution become immediately effective: (See Page 104)

- i) Chris Ronayne for a term ending 10/31/2019.
- ii) Jan L. Roller for a term ending 9/30/2020.

Sponsor: County Executive Budish

Committee Assignment and Chair: Human Resources, Appointments & Equity – Brown

2) R2017-0129: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective: (See Page 107)

i) Appointments and Reappointments for various unexpired terms:

- a) Kahlil Seren (County Class) appointment for an unexpired term ending 10/15/2017.
- b) Dennis G. Kennedy (County Class) appointment for an unexpired term ending 10/15/2017.
- c) Luis Cartegena (County Class) appointment for an unexpired term ending 1/31/2018.
- d) Joseph E. Farris (County Class) appointment for an unexpired term ending 1/1/2018.
- e) W. Christopher Murray, II (County Class) reappointment for an unexpired term ending 3/31/2020.
- f) Radhika Reddy (Private Sector Class) reappointment for an unexpired term ending 1/1/2018.
- g) Tania Menesse (Private Sector Class) appointment for an unexpired term ending 1/1/2019.
- h) Jeff Bechtel (Private Sector Class) reappointment for an unexpired term ending 1/1/2020.
- i) Michael Obi (Private Sector Class) appointment for an unexpired term ending 1/1/2019.
- j) Richard Perry (Private Sector Class) reappointment for an unexpired term ending 1/1/2020.
- k) Brian Hall (Private Sector Class) appointment for an unexpired term ending 1/1/2019.

ii) Reappointments for various terms:

- a) Kahlil Seren (County Class) for the term 10/16/2017 - 10/15/2020.
- b) Dennis G. Kennedy (County Class) for the term 10/16/2017 - 10/15/2020.
- c) Luis Cartegena (County Class) for the term 2/1/2018 - 1/31/2021.
- d) Joseph E. Farris (County Class) for the term 1/2/2018 - 1/1/2021.
- e) Radhika Reddy (Private Sector Class) for the term 1/2/2018 - 1/1/2021.

Sponsor: County Executive Budish

Committee Assignment and Chair: Human Resources, Appointments & Equity – Brown

- 3) R2017-0131: A Resolution authorizing a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community Works Service Placement and Supervision Program for the period 1/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 111)

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board and Councilmember Hairston

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2017-0102: A Resolution confirming the County Executive’s appointment of various individuals to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018, and declaring the necessity that this Resolution become immediately effective: (See Page 113)

- i) The Honorable Ronald B. Adrine
- ii) The Honorable Susan A. Drucker
- iii) Dennis G. Kennedy
- iv) Michael W. King

- v) The Honorable Thomas P. Perciak
- vi) Claire Rosacco
- vii) Victor A. Ruiz
- viii) Davida Russell

Sponsor: County Executive Budish

Committee Assignment and Chair: Council Operations & Intergovernmental Relations – Jones

- 2) R2017-0128: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms, and declaring the necessity that this Resolution become immediately effective: (See Page 116)

i) Appointments:

- a) Max M. Rodas for an unexpired term ending 6/30/2019.
- b) Ernie Cade for an unexpired term ending 6/30/2020.
- c) Hugh Shannon for an unexpired term ending 6/30/2020.

ii) Reappointments:

- a) Steve Killpack for an unexpired term ending 6/30/2020.
- b) Cassi Handler for an unexpired term ending 6/30/2020.

Sponsor: County Executive Budish

Committee Assignment and Chair: Human Resources, Appointments & Equity – Brown

- 3) R2017-0130: A Resolution making an award on RQ39750 to Terik Roofing, Inc. in the amount not-to-exceed \$2,448,661.00 for the Cuyahoga County Historical Courthouse Roof Replacement and Stone Repair Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring

the necessity that this Resolution become immediately effective. (See Page 119)

Sponsor: County Executive Budish/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 4) R2017-0132: A Resolution making an award on RQ39002 to Esposito Mortuary Services, Inc. in the amount not-to-exceed \$1,710,000.00 for body transportation services for the period 8/1/2017 - 7/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 121)

Sponsor: County Executive Budish/Medical Examiner

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. PUBLIC COMMENT UNRELATED TO AGENDA

14. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE:

TUESDAY, AUGUST 8, 2017
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, AUGUST 8, 2017
3:00 PM / COUNCIL CHAMBERS

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JULY 11, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:30 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:32 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Hairston and Brady were in attendance and a quorum was determined.

[Clerk's Note: Councilmember Simon entered the meeting after the roll-call was taken to move to Executive Session.]

3. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

4. DISCUSSION / EXECUTIVE SESSION:

a) Collective bargaining matters, including:

- 1) a Collective Bargaining Agreement between Cuyahoga County and Ohio Patrolmen's Benevolent Association representing approximately 15 employees in the classifications of Call-taker and Emergency Dispatcher in the Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System Section for the period 4/1/2016 - 3/31/2019.**

- 2) a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 22 employees in 2 classifications in the Department of Health and Human Services/Division of Children and Family Services for the period 1/1/2017 - 12/31/2017.
- 3) a report containing findings and recommendations of Fact-finder Harry Graham regarding negotiations between Cuyahoga County Court of Common Pleas/Juvenile Division for collective bargaining agreements with Laborers' International Union of North America, Local 860, representing approximately 220 employees in various classifications at the Juvenile Court, Detention Center and Probation Department.

A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 3:33 p.m. The following Councilmembers were present: Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Hairston and Brady. The following additional attendees were present during discussions for Items 4.a)1) and 2): Director of Law Robert Triozzi, Director of Human Resources Employee and Labor Relations and Chief Labor Counsel Egdilio Morales, Assistant Law Director Todd Ellsworth, Assistant Law Director Jonathan Scandling, Chief Talent Officer Douglas Dykes, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King. The following additional attendees were present during discussions for Item 4.a)3): Director of Law Robert Triozzi, Director of Human Resources Employee and Labor Relations and Chief Labor Counsel Egdilio Morales, Assistant Law Director Todd Ellsworth, Assistant Law Director Jonathan Scandling, Juvenile Court Administrative Judge Kristin Sweeney, Juvenile Court Administrator Terease Neff, Juvenile Court Deputy Director Karen Lippmann, Juvenile Court Chief Staff Attorney Mark Majer, Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King. At 4:17 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:18 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JULY 11, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 5:01 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Hairston, Simon and Brady were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT RELATED TO AGENDA

Rev. Pamela Pinkney Butts addressed Council regarding various agenda-related items.

6. APPROVAL OF MINUTES

- a) June 27, 2017 Committee of the Whole Meeting
- b) June 27, 2017 Regular Meeting

A motion was made by Mr. Hairston, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the June 27, 2017 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported that the State budget was passed and signed by Governor Kasich; however, items were vetoed by the Governor that pose serious funding issues for Cuyahoga County. The House overwhelmingly voted to override some of the vetoes, but at this time, the Senate leadership has not put the veto overrides up for a vote. The State budget will make our County budget much more challenging as we go forward.

9. LEGISLATION INTRODUCED BY COUNCIL

a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2017-0123: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission

Council President Brady referred Resolution No. R2017-0123 to the Human Resources, Appointments & Equity Committee.

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2017-0124, R2017-0125 and R2017-0126.

- 1) R2017-0124: A Resolution amending the 2016/2017 Biennial Operating Budget for 2017 by providing for additional fiscal appropriations from the General Fund and other funding

sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2017-0124 was considered and adopted by unanimous vote.

- 2) R2017-0125: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Ohio Patrolmen's Benevolent Association representing approximately 15 employees in the classifications of Call-taker and Emergency Dispatcher in the Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System Section for the period 4/1/2016 - 3/31/2019; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Public Safety and Justice Services/Office of Emergency Management

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2017-0125 was considered and adopted by unanimous vote.

- 3) R2017-0126: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 22 employees in 2 classifications in the Department of Health and Human Services/Division of Children and Family Services for the period 1/1/2017 - 12/31/2017; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Health and Human Services/Division of Children and Family Services

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2017-0126 was considered and adopted by unanimous vote.

b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

1) R2017-0127: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) Chris Ronayne for a term ending 10/31/2019.
- ii) Jan L. Roller for a term ending 9/30/2020.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2017-0127 to the Human Resources, Appointments & Equity Committee.

2) R2017-0128: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) Appointments for the term 7/1/2017 - 6/30/2021:
 - a) Ken Silliman
 - b) Ernie Cade
- ii) Reappointments for an unexpired term ending 6/30/2020:
 - a) J. Robert Fowler
 - b) Steve Killpack
 - c) Mary Warr

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2017-0128 to the Human Resources, Appointments & Equity Committee.

3) R2017-0129: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:

i) Appointments:

- a) Kahlil Seren (County Class) for an unexpired term ending 10/15/2017.
- b) Dennis G. Kennedy (County Class) for an unexpired term ending 10/15/2017.
- c) Luis Cartegena (County Class) for an unexpired term ending 1/31/2018.
- d) Joseph E. Farris (County Class) for an unexpired term ending 1/1/2018.
- e) W. Christopher Murray, II (County Class) for an unexpired term ending 3/31/2020.
- f) Radhika Reddy (Private Sector Class) for an unexpired term ending 1/1/2018.
- g) Tania Menesse (Private Sector Class) for an unexpired term ending 1/1/2019.
- h) Jeff Bechtel (Private Sector Class) for an unexpired term ending 1/1/2020.
- i) Michael Obi (Private Sector Class) for an unexpired term ending 1/1/2019.
- j) Richard Perry (Private Sector Class) for an unexpired term ending 1/1/2020.
- k) Brian Hall (Private Sector Class) for an unexpired term ending 1/1/2019.

ii) Reappointments:

- a) Kahlil Seren (County Class) for the term 10/16/2017 - 10/15/2020.
- b) Dennis G. Kennedy (County Class) for the term 10/16/2017 - 10/15/2020.
- c) Luis Cartegena (County Class) for the term 2/1/2018 - 1/31/2021.

- d) Joseph E. Farris (County Class) for the term 1/2/2018 - 1/1/2021.
- e) Radhika Reddy (Private Sector Class) for the term 1/2/2018 - 1/1/2021.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2017-0129 to the Human Resources, Appointments & Equity Committee.

- 4) R2017-0130: A Resolution making an award on RQ39750 to Terik Roofing, Inc. in the amount not-to-exceed \$2,448,661.00 for the Cuyahoga County Historical Courthouse Roof Replacement and Stone Repair Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2017-0130 to the Public Works, Procurement & Contracting Committee.

- 5) R2017-0131: A Resolution authorizing a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community Works Service Placement and Supervision Program for the period 1/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

Council President Brady referred Resolution No. R2017-0131 to the Public Safety & Justice Affairs Committee.

- 6) R2017-0132: A Resolution making an award on RQ39002 to Esposito Mortuary Services, Inc. in the amount not-to-exceed \$1,710,000.00 for body transportation services for the period 8/1/2017 - 7/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with

said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Medical Examiner

Council President Brady referred Resolution No. R2017-0132 to the Public Safety & Justice Affairs Committee.

c) CONSIDERATION OF A RESOLUTION FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2017-0077: A Resolution accepting/rejecting the report containing findings and recommendations of Fact-finder Harry Graham regarding negotiations between Cuyahoga County Court of Common Pleas/Juvenile Division for collective bargaining agreements with Laborers' International Union of North America, Local 860, representing approximately 220 employees in various classifications at the Juvenile Court, Detention Center and Probation Department, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

Mr. Brady introduced a proposed substitute on the floor to Resolution No. R2017-0077. Discussion ensued.

A motion was then made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2017-0077 was considered and adopted by unanimous vote, as substituted.

d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2017-0110, R2017-0118, R2017-0119, R2017-0120, R2017-0121 and R2017-0122.

- 1) R2017-0110: A Resolution authorizing an amendment to Contract No. CE1600999-01 with Douglass & Associates Co., LPA for legal advice and representation to the County with respect to collection services for the period 7/28/2016 -

7/27/2018 for additional funds in the amount not-to-exceed \$2,220,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/County Treasurer

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2017-0110 was considered and adopted by unanimous vote.

- 2) R2017-0118: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term ending 12/31/2018, and declaring the necessity that this Resolution become immediately effective:
 - i) Appointment:
 - a) John P. Dobeck
 - ii) Reappointments:
 - a) Lisa Rocco
 - b) Marionette Richardson-Scott
 - c) Joseph E. Farris

Sponsor: County Executive Budish

Committee Assignment and Chair: Human Resources, Appointments & Equity – Brown

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2017-0118 was considered and adopted by unanimous vote.

- 3) R2017-0119: A Resolution confirming the County Executive's reappointment of The Honorable Michael Procuik to serve on the Cuyahoga County Planning Commission representing the Cuyahoga Region for the term 3/25/2017 - 3/24/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Human Resources,
Appointments & Equity – Brown

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2017-0119 was considered and adopted by unanimous vote.

- 4) R2017-0120: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2018; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of
Budget and Management

Committee Assignment and Chair: Finance & Budgeting –
Miller

On a motion by Mr. Miller with a second by Mr. Hairston, Resolution No. R2017-0120 was considered and adopted by unanimous vote.

- 5) R2017-0121: A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$1,500,000.00 to Rinicella 4, LLC for the benefit of the Darko Project, located at 26401 Richmond Road in the City of Bedford Heights; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of
Development and Councilmember Brown

Committee Assignment and Chair: Economic Development &
Planning – Schron

On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2017-0121 was considered and adopted by unanimous vote.

- 6) R2017-0122: A Resolution authorizing an amendment to a revenue generating agreement with City of Cleveland for Crime Lab testing services for the period 11/1/2014 -

12/31/2025 to change the scope of services, effective 1/1/2017, and for additional revenue in the amount of \$900,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Medical Examiner **and Councilmember Hairston**

Committee Assignment and Chair: Public Safety & Justice Services – Gallagher

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2017-0122 was considered and adopted by unanimous vote.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2017-0106: A Resolution making an award on RQ39323 to The Great Lakes Construction Co. in the amount not-to-exceed \$11,648,703.10 for Cuyahoga County Airport Runway 6/24 Safety Area Improvements – Project Nos. 3 and 4 for the Airport Improvement Program; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2017-0106 was considered and adopted by unanimous vote.

- 2) R2017-0109: A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$2,000,000.00 to Charter Manufacturing Company Incorporated for the benefit of the Charter Manufacturing Steel Project, located at 4300 East 49th Street in the Village of Cuyahoga Heights; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of
Development and Councilmembers Schron and Jones

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2017-0109 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, July 31, 2017 at 1:00 p.m., if legislation is referred to the Committee at the next Council meeting.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, July 18, 2017 at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, July 18, 2017 at 1:00 p.m.

Mr. Jones reported that the Council Operations & Intergovernmental Relations Committee will meet on Tuesday, July 18, 2017 at 3:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, July 19, 2017 at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. PUBLIC COMMENT UNRELATED TO AGENDA

The following individuals addressed Council regarding a pending County legal issue:

- a) Paula Price**
- b) Paula Harris**
- c) Warren Dolezal**
- d) Heidi Dolezal**
- e) Bobbie Laster**
- f) Bridgette Cofield**

Steven Loparo addressed Council regarding mold concerns in his home.

Rev. Pamela Pinkney Butts addressed Council regarding various non-agenda related items and invited Councilmembers to several events that she was sponsoring.

City of Warrensville Heights Councilman Matt Howard addressed Council regarding excessive storm water runoff and flooding issues in his City.

Ms. Loh addressed Council regarding various homelessness issues.

14. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:53 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0133

Sponsored by: Council President Brady	A Resolution approving the appointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for an unexpired term ending 11/5/2020, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 345 provides that a county may establish a memorial to commemorate the services of all members and veterans of the armed forces, and authorizes the taxing authority of the county to appoint a board of trustees for such a memorial; and

WHEREAS, Article III, Section 3.01 of the County Charter establishes that the County Council is the "taxing authority;" and

WHEREAS, Ohio Revised Code Chapter 345 provides that such appointments to the Soldiers' and Sailors' Monument Commission Board of Trustees shall be made for terms of five years; and

WHEREAS, there currently remains two unfilled vacancies on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees; and

WHEREAS, Council has determined that Robert P. Madison and Hilary S. Taylor are qualified to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees and that their service would be beneficial to the on-going success and development of the Cuyahoga County Soldiers' and Sailors' Monument Commission; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby approves the appointment of various individuals to serve on the Cuyahoga County Soldiers' and

Sailors' Monument Commission Board of Trustees for an unexpired term ending 11/5/2020:

1. Robert P. Madison
2. Hilary S. Taylor

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County Board. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 2017

ROBERT P. MADISON, FAIA

Robert P. Madison was born in Cleveland, Ohio and spent his early years in the south where his father was a professor of mathematics, physics and chemistry at Selma University and Benedict College. He returned to Cleveland graduated from East Technical High School with honors in Mathematics and Science. He attended the School of Architecture at Howard University and left there to serve in World War II as a 2nd Lieutenant with the 92nd Infantry (Buffalo Soldiers). He was wounded in action in the Italian Campaign where he received the Purple Heart, Battle Ribbons and four combat ribbons.

Mr. Madison received a Bachelor of Architecture Degree from Western Reserve University, a Master of Architecture Degree from Harvard University (Class President) and, as a Fulbright Scholar, pursued studies at L'Ecole des Beaux Arts in Paris, France in Architecture and Urban Design.

Mr. Madison was an Assistant Professor of Architecture at Howard University until he opened his office in Cleveland in 1954. This was the first office in the State of Ohio by an African American Architect and the ninth in the country. He is retired Chairman and Chief Executive Officer of Robert P. Madison International, Inc. Architects, Interiors and Planners (RPMI).

Major building projects include the United States Embassy (Dakar, Senegal), the Engineering and Nuclear Facility at Tuskegee University (Alabama), the State of Ohio Computer Center (Columbus), the Science and Research Center of Cleveland State University, the Continental Airlines Concourse "C" at Hopkins International Airport, the Rocky River Courts Building and the Theater and Performing Arts Complex at Cuyahoga Community College Eastern Campus. RPMI served as Associate Architect for the Cleveland Browns Football Stadium, the Gund Arena, the Rock and Roll Hall of Fame and the Great Lakes Science Center and was Restoration Architect for the Cleveland Public Library. Churches, public schools, community centers, sports complexes, museums, libraries and housing estates comprise the portfolio of RPMI.

Mr. Madison has published articles in *The Ohio Architect*, *The Journal of the American Institute of Architects*, *Architect and Artist*, and *Northern Ohio Live*.

His professional affiliations include AIA Cleveland, the College of Fellows of the American Institute of Architects where he served as Chairman of the Jury of Fellows (1985) and Chairman of the National Ethics Council (1999). He founded the Ohio Association of Minority Architects and Engineers (1982).

Mr. Madison has been honored with honorary Degrees from Howard University, Cleveland State University, Kent State University and Case Western Reserve University, the AIA Ohio Gold Medal, the Cleveland Arts Prize, the Distinguished Architect, Distinguished Service and Distinguished Alumni Award, the 2002 AIA Whitney M. Young, Jr. Award and inducted into the Halls of Fame of Northeast Ohio Business and The Cleveland Engineering Society. He is listed in *Who's Who in the World*, *who's Who in America* and Ebony publications: *1000 Successful Blacks*.

Mr. Madison has served on the Board of the Cleveland Arts Prize, Cleveland Opera, Cleveland Orchestra, Cleveland Urban League and University Circle. He is a member of Alpha Phi Alpha, Sigma Pi Phi and Epsilon Delta Rho Fraternities.

In 2004, celebrating 50 years of practice, he established "ASPIRE" the Robert P. Madison Scholarship Fund for the Study of Architecture which is managed by the Cleveland Foundation.

He was married to Leatrice Branch, (deceased) of Washington, D.C. He has two adult children; three grandchildren, and three great-grandchildren.

HILARY S TAYLOR

5918 Linwood Avenue

Cleveland Ohio 44103

Skills Summary

Licensed practicing attorney 1977 to 2016.

Bell System Communications Consultant 1967 to 1968 ATT. Long Lines Department.

Licensed practicing attorney 1977 to present.

Lieutenant United States Army 1968 to 1970 Vietnam Veteran.

Education

Graduate 1963 Bedford High School Bedford Ohio.

Graduate Central State University Wilberforce Ohio 1967.3.0 average.

Graduate Cleveland Marshall College of Law 1977 Bar passage same year.3.0 average.

Experience

Name of Employer

ATT Long Lines 1967 to 1968 sales supervisor.

National Account Manager Eaton Corporation Account.Marketing of inter city telecommunications.

Served to Captain United States Army.Commanding Officer of 21st Supply and Services Company

running convoys out of Cam Rahn Bay South Vietnam.Also Operation REFORGER(return of forces to

Germany)The former with th 24th Infantry Division the latter 54 th General Support Group.

Trial lawyer Weston Hurd law firm 1977 to present Partner 1982 to date of 2016 retirement.

Joined in 1977 after law school graduation.Retired 2016.

Adjunct tLawProfessor Case Western Reserve College of Law 1980 to present.

Trial Counsel for numerous communities including City of Cleveland defending police officers in.

excessive force ,pursuit ,and especially Section 1983 and jail conditions cases.Tried a 14 week case

involving Cleveland represented the Co-Defendant Warrensville Heights before Judge William K Thomas

received defense verdict.

Am considered an expert in cases involving excessive force,jail conditions , pursuit and the full gamut of

cases cities and officers are exposed in. Have over a 25 year relationship with the City as their counsel in

the full gamut of police case.

Negotiated a consent decree with the DOJ involved for cities of Warren Boardman Township Mahoning

County to name a few.Defended the Sheriff James Traficant of Mahoning.

Awards and Acknowledgements

Bronze Star Medal for Valor

Vietnam service medal and Cross of Gallantry.

National Defense Service Medal.

Considered an expert in Force Continuum Jail Conditions Pursuit the full gamut of police exposure

Bedford High Hall of Fame.President now Emeritus of Bedford Foundation.Member Bearcat Hall of

Fame.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0123

Sponsored by: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission	A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and,

WHEREAS, Section 2.01 of the Cuyahoga County Personnel Policies and Procedures Manual (Ordinances No. O2011-0015 and O2011-0028) states that the employment of all classified County employees is subject to the provisions of the Ohio Revised Code, the Ohio Administrative Code, the Cuyahoga County Administrative Rules and the Policies and Procedures Manual; and

WHEREAS, the Personnel Review Commission submitted several proposed changes to the Cuyahoga County Non-bargaining Classification Plan; and

WHEREAS, the Personnel Review Commission considered this matter and has undergone significant review, evaluation and modification of such submitted changes to the Cuyahoga County Non-bargaining Classification Plan; and

WHEREAS, on June 21, 2017, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through M) and recommends to County Council the formal adoption and implementation of the attached changes; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby adopts the following changes to the Cuyahoga County Non-bargaining Classification Plan:

Modification of the following Classifications: (See Attached Classification Specifications)

Proposed Revised Classifications:

Exhibit A: Class Title: *Help Desk Technician Supervisor*
Class Number: 1053152
Pay Grade: 10B
*Revised essential job functions to better reflect the current duties; updated specification to new format to include distinguishing characteristics, FLSA status and percentages of time for essential functions; pay grade changed from PG 11 on Schedule A to PG 10 on Schedule B and moved to IT.

Exhibit B: Class Title: *Permit Clerk*
Class Number: 1011131
Pay Grade: 3
*Revised essential job functions to better reflect current duties; updated specification to new format to include distinguishing characteristics, FLSA status and percentages of time for essential functions.

Exhibit C: Class Title: *Senior Assessment Specialist*
Class Number: 1056232
Pay Grade: 9
* Revised essential job functions to better reflect current duties; updated specification to new format to include distinguishing characteristics, FLSA status and percentages of time for essential functions.

Proposed New Classifications:

Exhibit D: Class Title: *Advocacy Coordinator*
Class Number: 1013511
Pay Grade: 10

Exhibit E: Class Title: *Business Analytics and
Project Management Specialist*
Class Number: 1053731
Pay Grade: 12

Exhibit F: Class Title: *Child Health Specialist*
Class Number: 1056261
Pay Grade: 9

Exhibit G: Class Title: *Contract Analyst*
Class Number: 1022131
Pay Grade: 8

Exhibit H: Class Title: *Employee Services Specialist*
Class Number: 1011311
Pay Grade: 4

Exhibit I: Class Title: *Fraud Auditor*
Class Number: 1022111
Pay Grade: 9

Exhibit J: Class Title: *Graphic Design Specialist*
Class Number: 1053431
Pay Grade: 9

Exhibit K: Class Title: *State Hearing Manager*
Class Number: 1056531
Pay Grade: 11

Exhibit L: Class Title: *Talent Advisor*
Class Number: 1055261
Pay Grade: 9

Proposed Deleted Classification:

Exhibit M: Class Title: *Housing Manager*
Class Number: 1021315
Pay Grade: 15

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	IT Service Desk Supervisor	Class Number:	1053152
FLSA:	Non-Exempt	Pay Grade:	10B
Dept:	Information Technology		

Classification Function

The purpose of this classification is to supervise and coordinate activities of service desk/help desk personnel.

Distinguishing Characteristics

This is a first-level supervisor classification that is responsible for supervising and coordinating activities of service desk/help desk personnel. This class works under direction from the Infrastructure and Operations Administrator. The employee in this class is expected to exercise discretion in applying general goal or policy statements and resolving organizational and service delivery problems.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 35% +/- 10%
- Supervises service desk/help desk employees; establishes schedules; assigns tasks and projects; reviews progress and completed work assignments; responds to employee problems; provides support and direction for administrative issues and IT initiatives; evaluates employee performance; interviews and recommends employees for hiring and promotion; recommends disciplinary and discharge procedures; develops and coordinates staff trainings.
- 35% +/- 10%
- Monitors ticketing system and follows up with assigned personnel to ensure timely resolution to problems; addresses and troubleshoots issues related to all desktop technologies; creates user accounts and manages access control based on departmental policies; creates project plans encompassing project tasks and deliverables.
- 20% +/- 10%
- Gathers and analyses metrics to benchmark the service desk workload and performance; enforces quality service guidelines for dealing with customers, completing services, and overall customer satisfaction; provides expert insight into general support issues; analyzes and identifies trends in issue reporting; devises preventative solutions; suggests new policies, procedures, and process improvements.
- 10% +/- 5%
- Performs related administrative duties; attends meetings and trainings; responds to questions and complaints; responds to requests for information; composes correspondence.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in computer science or related field with three (3) years of help desk experience; or any equivalent combination of training and experience.

Additional Requirements for all levels

No special license or certification is required.

Proposed DATE

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluating, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including status reports, monthly reports, timesheets, email correspondence, quotes, service desk tickets, collective bargaining agreement, security agreements, Work Order Request, Buy In Spreadsheets, Network Relocation Forms, and Incident Reports.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, IT websites, software manuals, hardware manuals, HIPAA, and State Policy Manual.
- Ability to prepare computer generated reports including performance reviews, monthly reports, security agreements, departmental documentation, incident reports, Root Cause Analysis, CSR/TSSP Requests, project plans, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures and to follow instructions.
- Ability to use and interpret information technology terminology and language.
- Ability to communicate effectively with supervisors, directors, vendors, internal customers, external customers, direct reports, other County employees, various other agencies, Network Engineers, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Permit Clerk	Class Number:	1011131
FLSA:	Non-Exempt	Pay Grade:	3
Dept:	Public Works		

Classification Function

The purpose of this classification is to issue sewer connection permits and sewer builder's licenses and to receive and process related payments and fees.

Distinguishing Characteristics

This is an entry level classification responsible for issuing sewer connection permits and sewer builder's licenses, receiving and processing related payments and fees, and maintaining files and records. This classification works under a framework of defined procedures and regulations. The incumbent ensures that activities are performed in a timely manner and according to policies, procedures, and related regulations.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

50% +/- 10%

- Receives payments for permits, inspection fees, sewer license registrations, and other fees; receives, records, and deposits cash, checks, or other forms of payment; verifies and balances receipts; sends cash, checks, or other forms of payment to banks; sends all receipts, check copies, and additional information to county fiscal department and other departments.

30% +/- 10%

- Issues sewer connection permits and sewer builder's licenses; researches, records, and writes sewer connection permits and sewer builder's licenses; mails out yearly registration renewals; collects references and other required documentation; reviews forms for accuracy; updates records and insurance documentation.

20% +/- 10%

- Performs related administrative responsibilities; prepares various related reports, records, and other documents; responds to emails and phone calls; attends various meetings and trainings; prepares project, inspector, and city files and maintains records; provides state auditor with any records necessary for yearly audit; prepares monthly program activity report; provides information to the public regarding fees, contractor information, and construction projects.

Minimum Training and Experience Required to Perform Essential Job Functions

- High school diploma or equivalent and one (1) year of clerical experience; or any equivalent combination of training and experience.
- Valid Ohio driver license, proof of automobile insurance, and a reliable vehicle.

Proposed DATE

Additional Requirements for all levels

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including license applications, sewer plans, bond document for license, certificates of insurance, check registers, deposit slips, billing invoices, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, Occupational Health and Safety Administration (OSHA) standards, and related county and city rules and regulations.
- Ability to prepare sewer permits, permit reports, license agreements, receipts, activity reports, letters, correspondence, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to follow instructions, to record and deliver information, and to explain procedures.
- Ability to communicate with the supervisor, contractors, outside agencies, other County employees and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Assessment Specialist	Class Number:	1056232
FLSA:	Exempt	Pay Grade:	9
Dept:	Senior & Adult Services		

Classification Function

The purpose of this classification is to provide master's degree level medical social work and mental health assessments to Medicare/Medicaid clients and advocate for clients' medical coverage.

Distinguishing Characteristics

This is a professional-level classification that works under direction from the Senior Social Services Supervisor and is responsible for providing medical social work and mental health assessments to elderly clients. The employee works within a framework of policies, procedures and regulations. The incumbent ensures that activities are performed in a timely manner and according to policies, procedures and related regulations. This class requires extensive public contact and is responsible for ensuring that customers are provided with appropriate and immediate services in a tactful and diplomatic manner.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 35% +/- 10%
- Provides master's degree level medical social work and mental health assessments to Medicare/Medicaid clients; conducts medical social work assessments; conducts goal setting and treatment planning with clients; coordinates and mobilizes community resources to maximize client health, adjustment and independent living; motivates clients to discover adaptive strategies and to comply with treatment regimens; facilitates and increases communication between collateral support systems; maintains positive rapport with clients; follows up on client referrals; references medical and psychological diagnostic and assessment manuals to formulate behavioral impressions, sound clinical planning, and interventions; adheres to Medicare/Medicaid protocol.
- 25% +/- 10%
- Advocates with Medicaid, My Care Ohio, and HMO(s) for clients' medical coverage, securing medical supplies and equipment and housing needs; coordinates communication between consumers and Medicaid to ensure agreement regarding redetermination status; coordinates communication between consumers and various agencies in order to secure required documents for redetermination; assists clients and significant others with organizing and providing required documents to Medicaid; corresponds with Western Reserve Area on Aging (WRAAA) regarding updates to clients' Medicaid status; corresponds with WRAAA, medical supply companies, and HMO(s) regarding consumers' medical equipment requirements; educates clients and their significant others about the procurement of medical supplies through Medicaid and My Care Ohio.

25% +/- 10%

- Maintains case records, data and supportive materials; prepares and compiles social histories, summaries, and referrals; prepares progress notes; completes forms and writes reports as required by law or executive order; prepares treatment plans and evaluations according to established federal and state standards; prepares correspondence to families, state, and community agencies.

15% +/- 10%

- Educates clients and professionals about supportive community resources; identifies community agencies and contacts; coordinates communication between consumer and agencies to identify suitable support programs; shares expertise with other staff regarding knowledge of community resources.

Minimum Training and Experience Required to Perform Essential Job Functions

- Master's degree in social work or counseling with three (3) years of counseling experience; or any equivalent combination of training and experience.
- Valid Ohio driver license, proof of automobile insurance, and a reliable vehicle.

Additional Requirements for all levels

- Must hold License of Social Worker (LSW) or License of Professional Counselor (LPC) in the State of Ohio.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages and perform routine statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including referral forms, Medicaid application/redetermination, MyCare Ohio, home energy assistance program documents, Annual WRAAA Audit documents, health maintenance organization bill summaries, psychological assessment reports, chemical dependency screening documents, medical reports, correspondence and other reports and records.
- Ability to comprehend a variety of reference books and manuals including diagnostic manuals, psychological assessment manuals, Medicare/Medicaid guidelines, Personnel Policies and Procedures Manual, and the Ohio Revised Code.

Senior Assessment Specialist

- Ability to prepare assessments, treatment plans, case management plans, progress and status reports, correspondence, Medicaid Application/Redetermination, Home Energy Assistance Plans Applications, Durable Power of Attorney/Living Will, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to counsel others, to convince and influence others, to record and deliver information, to explain procedures and to follow instructions.
- Ability to use and interpret counseling, medical and basic legal terminology and language.
- Ability to communicate with clients, families, attorneys, administrators, outside treatment centers, physicians, other social service agencies and the general public.

Environmental Adaptability

- Work is typically performed in an office environment and clients' residences.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Advocacy Coordinator	Class Number:	1013511
FLSA:	Exempt	Pay Grade:	10
Dept:	Division of Senior and Adult Services		

Classification Function

The purpose of this classification is to coordinate the Division of Senior and Adult Services' (DSAS) advocacy activities and Advocacy Committee, including activities related to the DSAS Advisory Board.

Distinguishing Characteristics

This is a professional level classification with responsibility for coordinating the Division of Senior and Adult Services' advocacy activities and Advocacy Committee as well as the DSAS Advisory Board. This position works under the general supervision of the Program Administrator. This classification works within a framework of established policies, procedures, and regulations. The incumbent is expected to work independently and ensure that all activities are performed in a timely manner and according to policies, procedures, and related regulations.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 45% +/- 10%
- Coordinates advocacy activities of the Division of Senior and Adult Services (DSAS); convenes and staffs the Advocacy Committee, Governance Committee, and Community-Based Services Committee; develops annual advocacy priorities; develops project plans and project implementation timelines; works with Advocacy Committee to develop advocacy strategies and monitors progress; leads advocacy presentations on public policy issues at conferences, community public policy groups, and agency staff meetings; works with management, Board Chairs, and Committee Chairs to develop strategies to further senior agenda; develops and maintains relationships with elected officials, public policy groups, and advocacy groups to achieve advocacy priorities.
- 25% +/- 10%
- Coordinates the DSAS Advisory Board; serves as DSAS Administrator liaison to Advisory Board; serves as point of contact with County Executive's office; convenes Advisory Board meetings; prepares meeting agendas for Advisory Board meetings; develops orientation materials, manuals, and protocols for new Board members; evaluates potential members for recommendation to Advisory Board; assists with coordination of Cuyahoga County Senior Services network; creates and reviews Advisory Board's Code of Regulations.
- 15% +/- 10%
- Monitors relevant legislation and analyzes impact; examines legislation affecting seniors at local, state, and federal levels and determines course of action to ensure best outcomes for senior population; researches, analyzes, and monitors impact of policy issues affecting seniors and reports results to senior management, Advisory Board, Community partners, and elected officials.

15% +/- 10%

- Provides support to Office on Aging Program Administrator with marketing and project and event planning and implementation; assists with creating agency marketing materials; assists with development of Elder Abuse Awareness Month activities and program content; increases awareness and action for the protection of seniors with disabilities; assists with development, implementation, and evaluation of Senior Center Innovation forums and grants.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's Degree in public administration, public policy, political science, or related degree and five (5) years of experience in public social service program administration, public policy analysis, legislative policy advocacy, or related field; or any equivalent combination of training and experience.
- Valid Ohio driver license, proof of automobile insurance, and a reliable vehicle.

Additional Requirements for all levels

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Mathematical Ability

- Ability to add, subtract, multiply, divide, and calculate decimals and percentages, and perform routine statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including agendas, meeting minutes, legislation, news service, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Ohio Administrative Code, Personnel Policies and Procedures Manual, DSAS Policies and Procedures Manual, and Ohio Revised Code.
- Ability to prepare meeting agendas, project plans, monthly reports, advocacy alerts, position papers, correspondence, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.

Advocacy Coordinator

- Ability to communicate with supervisors, directors, other county employees, Advisory Board members, Advocacy Committee members, and members of other agencies and committees.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

UYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Business Analytics and Project Management Specialist	Class Number:	1053731
FLSA:	Exempt	Pay Grade:	12
Dept:	Human Resources		

Classification Function

The purpose of this classification is to lead in the identification, development, implementation, continuous improvement, and administration of core Human Resources (HR) metrics.

Distinguishing Characteristics

This is a journey level classification with the responsibility to identify business requirements for developing HR statistical and analytical reporting and conducting needs analysis for Key Performance Reporting requirements to support HR Operating Plan initiatives. Employees in this class work in collaboration with HR upper management to research, analyze, and administer core HR metrics to support the overall mission of Cuyahoga County. Employees work under general supervision as the incumbent becomes able to independently perform the full range of duties associated with this level.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 25% +/- 10%
- Leads in the identification, development, implementation, continuous improvement and administration of core HR metrics; provides support to HR function in areas of people metrics, reporting, and advanced and predictive analytics; identifies relevant metrics to determine strategic planning and organization development efforts; produces an actionable HR and line of business dashboard; gives recommendations for implementation of new systems, procedures, or organizational changes to help achieve strategic plans and operational objectives; provides expertise as it relates to best practices in HR.
- 25% +/- 10%
- Extracts, manipulates, synthesizes, compiles, analyzes, and interprets data to support various key HR and organization initiatives; develops predictive systems to identify trends and drive organizational solutions; conducts data-based research to provide solutions to address critical HR issues; establishes processes for model development, validation, and implementation; develops and publishes reports based on research and analyses to communicate findings and implications; creates research and data summary reports for review by executives, managers, and other stakeholders; ensures that use of any data is in compliance with policies, laws, and procedures.
- 25% +/- 10%
- Manages progression of HR analytics and projects while meeting all timelines, objectives, and standards; collaboratively works with managers and decision makers to identify and define project mission and scope and develop project plans and project schedules; creates work plans and oversees administration; monitors and ensures project progress; identifies, tracks, monitors, and communicates all project-related issues; makes necessary adjustments to ensure successful project completion.

15% +/- 10%

- Collaboratively works with individuals across department to accomplish HR related projects and improve processes; facilitates comprehensive department project integration; coordinates HR teams to achieve operational objectives and department alignment; influences cross functioning discussions and resolves conflicts between departments; ensures consistent communication within department.

10% +/- 5%

- Performs related administrative responsibilities; prepares and maintains various related reports, records, and other documents; responds to emails and phone calls; attends various meetings, conferences, and trainings; serves as department representative on committees; presents information to stakeholders to facilitate project implementation and process improvement.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's Degree in Human Resources, Human Relations, Labor Relations or related degree and four (4) years of experience in Human Resources, Business Analytics, or related field.
- Valid Ohio driver license, proof of automobile insurance, and a reliable vehicle.

Additional Requirements for all levels

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine and advanced statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including metrics reports, data, statistical reports, charts, graphs, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, Internal Operational Guidelines, Ohio Revised Code, and Federal Employment Laws.
- Ability to prepare project work plans, executive summaries, HR dashboard, reports, charts, graphs, correspondence, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.

Business Analytics and Project Management Specialist

- Ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret Human Resources terminology and language.
- Ability to communicate with coworkers, management, directors, consultants, other County employees, and members of external agencies and committees.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Child Health Specialist	Class Number:	1056261
FLSA:	Non-Exempt	Pay Grade:	9
Dept:	Children and Family Services		

Classification Function

The purpose of this classification is to provide support to the Division of Children and Family Services (DCFS) by coordinating healthcare related services for youth in custody.

Distinguishing Characteristics

This is a journey-level classification that is responsible for providing support to the Division of Children and Family Services (DCFS) by coordinating healthcare related services for youth in custody. The employee works within a framework of policies, procedures and regulations. The incumbent ensures that activities are performed in a timely manner and according to policies, procedures and related regulations.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Documents and updates healthcare related information; collects and enters data to complete weekly log for contracted medical provider; collects survey data regarding contracted medical provider services; corresponds with case workers and providers regarding placement information; documents medical record information into Statewide Automated Child Welfare Information System (SACWIS); generates reports regarding child placement and custody termination; assists with processing medical and psychotropic medication requests, logging information and verifying medications.
- 25% +/- 10%
- Completes healthcare related duties; works with outside provider agencies on coordination of services and development of consumer friendly forms and procedures; reconciles Medicaid issues and invoices with outside non-contractual agencies; gathers psychiatric information from prescribing physician; attends psychiatric appointments as needed; serves as liaison between agency and community medical providers; provides case consultations to staff regarding resources, psychotropic medications, and healthcare issues; assists with Health Care Unit initiatives ; provides suggestions and guidance on procedures, data entry and record requests; communicates with caregivers and providers; ensures compliance with OAC standards.
- 15% +/- 10%
- Coordinates second opinion services; gathers and reviews appropriate information and paperwork for submission to contractor; coordinates and monitors second opinion contract with contracted psychiatrists and psychologists; prepares reports for youth eligible for second opinion services; discusses appropriate referrals with coordinating staff.

15% +/- 10%

- Researches, analyzes, and evaluates information to determine impact and/or feasibility of proposed changes in program operations, systems, policies and/or procedures; reviews nationwide best practices regarding child welfare and healthcare related activities and examines implementation for DCFS; contributes to development of policies and procedures; conducts research to improve medical case management program; reviews Requests for Proposals (RFPs) and helps with RFP selection process; prepares statistics, data charts and graphs for Health Care Unit; analyzes data and reports, identifies areas for improvement, and develops recommendations.

15% +/- 10%

- Performs related administrative responsibilities; prepares various reports, records and other documents; responds to emails and phone calls; attends various trainings and meetings; processes medical and psychiatric requests and vouchers; provides oversight and serves as point of contact for Health Care related contracts.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in social work, healthcare, psychology, child welfare or related field with three (3) years of experience in social work, program administration, physical/mental healthcare or related field; or any equivalent combination of training and experience.
- Valid Ohio driver license, proof of automobile insurance, and a reliable vehicle.

Additional Requirements for all levels

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including medical reports, medication reports, statistical reports, flow charts, invoices, treatment information, contracts and other reports and records.

Child Health Specialist

- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, DCFS Policy and Procedures, Ohio Administrative Code, Ohio Revised Code, and Ohio Social Work Board regulations.
- Ability to prepare statistical reports, graphs, charts, basic spreadsheets, logs, correspondence and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret counseling and medical terminology and language.
- Ability to communicate with supervisors, coworkers, customers, consultants, other County employees, contracted providers, and outside agencies.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Employee Services Specialist	Class Number:	1011311
FLSA:	Non-Exempt	Pay Grade:	4
Dept:	Human Resources		

Classification Function

The purpose of this classification is to provide a variety of data entry and maintenance functions for the Human Resources module of the County's Enterprise Resource Planning (ERP) system.

Distinguishing Characteristics

This is an entry level classification responsible for working with Human Resources staff to provide a variety of data entry and maintenance functions for the Human Resources module of County's Enterprise Resource Planning (ERP) system. The employee works within a framework of established regulations, policies, and procedures and is expected to use judgment in performing work.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 55% +/- 10%
- Provides a variety of data entry and maintenance functions for the County's Enterprise Resource Planning (ERP) system; prepares data for system entry by compiling and sorting information; audits information and system entries to ensure that transactions were processed with 100% accuracy and in compliance with established guidelines and procedures; revises incomplete or incorrect information; researches to resolve discrepancies; suggests methods to improve work flows, processes, and procedures; uses established records retention guidelines to purge files to eliminate duplication of data.
- 25% +/- 10%
- Creates and modifies reports to support function and end user needs; researches, reviews, and analyzes the effectiveness and efficiencies of existing reports and reporting procedures; coordinates and prepares for the release of reporting information; works directly with end-users to provide reports and to train on self-service reporting tools; develops, coordinates, distributes, and maintains reporting templates; designs, develops, publishes, and maintains dashboards.
- 10% +/- 5%
- Tests system changes and upgrades by inputting new data and reviewing outputs against test scripts; assists with developing test scripts; secures information by completing data backups; identifies and communicates any concerns related to data breaches and unusual system activity; replies to record requests; maintains logs or records of activities and tasks.
- 5% +/- 2%
- Works with OED & Training to assist in creating and implementing training curriculum for end-users on new and updated ERP solutions; may provide training to other system and/or end-users; serves as key contributor for the development of training schedule, required documentation, and knowledge transfer; works cross-functionally with others to understand new system features or functionalities of the system.
- 5% +/- 2%
- Analyzes and troubleshoots data related issues reported by stakeholders and various end users; works with technical group to assist with performing system maintenance on screen and report creation; works with the System Administrator, administers tests, and deploy patches and new releases to the ERP system; participates in the management of user roles and rights in the ERP system; monitors Audit and security logs; develops solutions to collect, analyze, and report

Employee Services Specialist

project-specific data using a wide range of technologies including but not limited to SQL, MS Access, MS Office, etc.; works and collaborates with stakeholders to develop data management strategies; identifies automation and process improvement ideas and implements; assists in writing and maintaining policies, procedures, etc.

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma or equivalent and two (2) years of ERP or database management experience; or any equivalent combination of training and experience.

Additional Requirements for all levels

No certificates or licenses required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including PAN form, personnel agenda, system generated reports, test scripts, classification plan listing, and project plans.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, Ohio Revised Code, and record retention guidelines.
- Ability to prepare trainings, training schedules, policies and procedures, dashboards, data, logs, reporting templates, correspondence, various reports, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to follow instructions, to record and deliver information, and to explain procedures.
- Ability to use and interpret basic human resources terminology and language.
- Ability to communicate effectively with Human Resources staff, management, other County employees, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Contract Analyst	Class Number:	1022131
FLSA:	Exempt	Pay Grade:	8
Dept:	All Departments		

Classification Function

The purpose of this classification is to develop, coordinate, and monitor contract activities for a department.

Distinguishing Characteristics

This is a journey-level classification that is responsible for developing, modifying, and monitoring contract processing procedures and activities. The incumbent works under the general direction of an administrative supervisor. The employee works within a framework of established regulations, policies, and procedures and is expected to independently exercise judgment in performing work and ensure that the assigned activities are completed in a timely and efficient manner.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

50% +/- 10%

- Processes Requests for Proposals (RFPs), contracts, agreements, and contract amendments for County programs; prepares and processes RFPs, contracts, and agreements for goods and services; advertises RFPs for needed agency services; conducts pre-bid conferences for RFPs; tracks progress of contracts; utilizes electronic agenda management system to request and submit contract amendments; documents contract amendment history; ensures receipt and accuracy of provider or agency required documents; maintains required documentation and records on providers; coordinates with various departments to determine necessary terms and provisions to be included in contracts; analyzes and evaluates information to determine impact and feasibility of proposed project modifications; prepares and reviews contracts to ensure compliance with applicable agency, state, and federal regulations.

20% +/- 10%

- Plans and conducts monitoring duties; completes contract monitoring to evaluate provider performance; produces reports of monitoring findings; analyzes trends and patterns within findings; prepares documents to support monitoring duties; enters review information into appropriate databases; creates reports regarding project status; works with providers to resolve issues or concerns.

10% +/- 5%

- Researches, analyzes, and evaluates existing operations, systems, policies, and procedures to identify areas for improvement; researches current best practices, industry standards, and state and federal rules and regulations; develops new operations, policies, and procedures to improve processes.

Contract Analyst

20% +/- 10%

- Performs related administrative responsibilities; prepares and maintains various related reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; develops and updates department procedure manual, procedure timelines, and filing system; communicates with other agencies, departments, and vendors regarding required paperwork, drafts of contracts, contract amendments, funding availability, and insurance coverage; coordinates with other county agencies and/or departments for funding confirmation and legal advice.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's Degree in public administration, business administration, social sciences, or related field and three (3) years of experience in contract administration, contract compliance, social program analysis, or related field.
- Valid Ohio driver license, proof of automobile insurance, and a reliable vehicle.

Additional Requirements for all levels

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including contracts, contract amendments, contract status reports, certificates of liability insurance, W-9 form, monitoring documents, vendor documents, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, departmental policies and procedures/standard operating procedures, and Ohio Revised Code.
- Ability to prepare monitoring reports, contract updates, project timelines, project justification forms, requests for proposals, project update reports, contract amendments, correspondence, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.

Contract Analyst

- Ability to use and interpret legal terminology and language.
- Ability to communicate with supervisors, co-workers, goods and service providers, members of external agencies, and other County employees.

Environmental Adaptability

- Work is typically performed in an office environment and on occasional site visits.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Fraud Auditor	Class Number:	1022111
FLSA:	Exempt	Pay Grade:	9
Dept:	Health and Human Services		

Classification Function

The purpose of this classification is to research, analyze, and audit potential fraud, county employee misconduct, or dereliction of duty within County Human Services Departments in compliance with local, state, and federal regulations and guidelines.

Distinguishing Characteristics

This is a journey-level classification that is responsible for researching and auditing potential fraud, employee misconduct, or dereliction of duty. The employee works within a framework of established regulations, policies, and procedures and is expected to independently exercise judgment in performing work and ensure that the assigned activities are completed in a timely manner and according to policies, procedures, and related regulations.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 75% +/- 10%
- Conducts internal audits and investigations to identify potential fraud and/or possible employee misconduct; researches client, citizen, hotline, and internal complaints; utilizes computer systems to detect and prevent fraud; reviews case history reports for fraud or policy violations; conducts interviews of witnesses, complainants, and subjects; compiles evidence and reports to support investigative findings; analyzes records and documentation, summarizes findings, and makes presentations; makes recommendations for discipline based on conduct and county guidelines; attends and testifies at Human Resource hearings and court proceedings; provides assistance to local, state, and federal law enforcement agencies; provides investigative support during Grand Jury, pretrial, trial, and sentencing proceedings.
- 10% +/- 5%
- Researches, analyzes and evaluates existing operations, systems, policies, and procedures to identify operational deficiencies; makes recommendations to improve operations; researches current best practices and changes in policies and procedures; develops new operations, policies, and procedures for county programs.
- 15% +/- 10%
- Performs related administrative responsibilities; prepares and maintains various related reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; maintains case documentation and records; prepares professional memorandums, subpoenas, and case summary reports; meets with assigned prosecutors regarding cases.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's Degree and three (3) years of experience in auditing, investigations, public assistance eligibility determination, or related field; or any equivalent combination of training and experience.
- Valid Ohio driver license, proof of automobile insurance, and a reliable vehicle.

Proposed DATE

Additional Requirements for all levels

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including complaints, referrals, case history transactions, worker history transactions, agendas, legislation, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, CJFS Policies and Procedures Manual, ODJFS Policies and Procedures Manual, and Ohio Revised Code.
- Ability to prepare monthly and annual case summaries, monthly and yearly case charts, case exhibits, prosecutions memorandums, policy proposal memorandums, court case charts, restitution tracking chart, case support documents, memorandums, correspondence, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret human resource, legal, and medical insurance terminology and language.
- Ability to communicate with clients, supervisors, co-workers, prosecutors, Law Enforcement personnel, program officials, investigators, Inspector General, other County employees, members of external agencies, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Graphic Design Specialist	Class Number:	1053431
FLSA:	Exempt	Pay Grade:	9
Dept:	Communications		

Classification Function

The purpose of this classification is to design, create, and produce marketing and public relations materials for the Communications Department.

Distinguishing Characteristics

This is a journey-level classification that is responsible for designing, creating, and producing marketing and public relations materials for the Communications Department. The incumbent exercises discretion in following and ensuring adherence to protocol, procedures, laws, and regulations in the performance of duties.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 80% +/- 10%
- Plans and produces marketing and public relations material for the County; designs and produces marketing and public relations materials including digital news magazine, slideshows, interactive digital signs, brochures, event flyers, posters, signs, digital signs, banners, display boards, mailers, inserts, annual reports, newsletters, presentations, infographics, booklets, pamphlets, and resource guides; develops informational and educational advertisements, campaigns, and materials for presentation to employees and the general public; determines size and arrangement of illustrative material and copy; selects text size and font; designs infographics and layouts for reports and articles; develops graphics and layouts for signs and marketing displays; creates designs, concepts, and sample layouts; draws and prints charts, graphs, illustrations, and other artwork using computer software; proofreads and reviews products to produce high-quality, accurate work; confers with managers, directors, and staff to discuss content, layout, and design; assists managers, directors, and staff with development of collateral marketing material, marketing communication strategies, and special projects; presents finalized ideas, concepts, and projects to managers and directors; coordinates with County print shop and sign shop staff to produce printed materials and signs.
- 20% +/- 10%
- Performs related administrative responsibilities; prepares various reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; gives presentations as needed; researches and keeps up-to-date with new design concepts, software, and emerging technologies.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in graphic design, marketing, or related field with three (3) years of graphic design experience; or any equivalent combination of training and experience.

Additional Requirements for all levels

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.
- Ability to utilize a variety of graphic design software including ADOBE Creative Suite, Four Winds Interactive Digital Signage, Photoshop, and other graphic design software.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages, and perform routine statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including spreadsheets, data, annual reports, expense reports, statistical reports, committee reports, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual and Cuyahoga County Branding Guidelines.
- Ability to prepare slideshows, digital signs, brochures, booklets, posters, event flyers, banners, signs, invitations, display boards, portfolios, infographics, annual reports, presentations, correspondence, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret marketing and graphic design terminology and language.
- Ability to communicate with supervisor, co-workers, directors, and other County Employees.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	State Hearings Manager	Class Number:	1056531
FLSA:	Exempt	Pay Grade:	11
Dept:	Health and Human Services		

Classification Function

The purpose of this classification is to supervise staff and manage the state hearing process for Cuyahoga County Health and Human Service agencies.

Distinguishing Characteristics

This is a supervisor classification with responsibility for supervising staff and managing the state hearing process for Cuyahoga County Health and Human Service agencies. Employees in this classification carry out necessary activities without direction except as new or unusual circumstances arise. Incumbents in this classification exercise discretion in following and ensuring adherence to protocol, procedures, laws and regulations in the performance of duties.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 40% +/- 10%
- Manages the state hearing process for Cuyahoga County Health and Human Service agencies; takes state hearing requests; performs conciliation between the agency and clients; reviews budget with clients; determines agency representative for each hearing; enters hearing information in state tracking system; generates and maintains hearing activity reports; develops different options for new or revised operations, systems, policies and/or procedures; reviews work flow to state hearing officers and agency staff to ensure representation at all state hearings; determines status of case work to be completed for Bureau of State Hearings; analyzes state hearing trends.
- 30% +/- 10%
- Conducts formal and informal state hearing training; responds to inquiries regarding the hearing process.
- 20% +/- 10%
- Supervises and directs staff to ensure work completion and maintenance of standards; plans, assigns and reviews work; provides training and instruction; evaluates employee performance; responds to employee questions, concerns and problems; approves employee timesheets and leave requests and prepares related documentation; develops unit work plans and work performance standards; recommends personnel actions including selection, promotion, transfer, discipline or discharge.
- 10% +/- 5%
- Performs related administrative responsibilities; prepares, reviews, and maintains various reports, records, and other documents; responds to emails and phone calls; attends various State and County trainings and mandated State of Ohio meetings.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's Degree in business administration, social science, humanities, or related field with three (3) years of administrative appeals/hearings procedures experience or related experience; or any equivalent combination of training and experience.

Additional Requirements for all levels

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluating or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages and perform routine statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including state hearing requests, appeal summaries, county review requests, administrative appeal decisions, state hearing dockets, case inventory contracts and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, Union Contract, Prevention Retention and Contingency Manual, State Hearing Manual, Cuyahoga Job and Family Services Policy Manual, Ohio Administrative Code, and Ohio Revised Code.

State Hearings Manager

- Ability to prepare appeals reports, pending compliance reports, docket reports, disposition reports, state hearing activity reports, employee evaluations, correspondence and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to manage the work of other employees, to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret legal terminology and language.
- Ability to communicate with clients, supervisors, attorneys, other County employees, outside boards, commissions and agencies, and other governments.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Talent Advisor	Class Number:	1055261
FLSA:	Exempt	Pay Grade:	9
Dept:	Development		

Classification Function

The purpose of this classification is to identify and facilitate employers and Cuyahoga County residents through the County's workforce programs; including training plans and career steps for various occupations.

Distinguishing Characteristics

This is a journey-level classification that is responsible for identifying prospective employers, assessing employers' operations, explaining County programs and assessing employers' talent needs. The incumbent exercises discretion in following and ensuring adherence to protocol, procedures, laws, and regulations in the performance of duties.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 45% +/- 10%
- Initiates contact and develops relationships with employers; consults with employers regarding talent needs and talent supply both remotely and on-site; assess employer's operations and determines if County programs are viable for employer; presents County program(s) to prospective clients and other talent audiences.
- 35% +/- 10%
- Creates individualized training plans to enhance skills and competencies related to a job or occupation; coaches approved employees through the training process in order to encourage persistence including connecting employees to various post-placement services; provides additional career coaching beyond training completion; assesses employees to identify skill development opportunities; tracks and reports employee and employer progress through appropriate training programs, including possible interaction with training providers; identifies testing sources to ensure accomplished skills.
- 20% +/- 10%
- Performs related administrative responsibilities; prepares various reports, records and other documents; responds to emails and phone calls; attends various trainings and meetings.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's Degree in Human Resources, Business Administration, Psychology, or related degree and two (2) years of experience in human resources or related field; or any equivalent combination of training and experience.
- Valid Ohio driver license, proof of automobile insurance, and a reliable vehicle.

Additional Requirements for all levels

No special license or certification is required.

Proposed DATE

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to evaluate, audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including basic job descriptions, charts, basic assessment score reports, curriculum summaries, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, Ohio Revised Code, and Federal Employment Laws.
- Ability to prepare training outlines, training schedules, correspondence, applications, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to represent the County with external organizations, convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret human resources and business operations terminology and language.
- Ability to communicate with coworkers, management, employers, employees, prospective employees, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Housing Manager	Class Number:	1021315
		Pay Grade:	15

Departments:	Development only
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Classification Function

The purpose of this classification is to manage the daily activities of County's Housing Program and supervise building rehabilitation and development staff.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- Manages the daily activities of the County's Housing Program (e.g.- meets with director to coordinate and develop policies; develops housing programs which expand home-ownership opportunities, housing rehabilitation loans, weatherization program and other housing related initiatives).
- Supervises building rehabilitation and development staff (e.g.- assigns work and reviews completed work; provides job training and instruction; prepares employee performance evaluations, as scheduled or required; recommends and administers disciplinary procedures; recommends promotion; approves employee leave requests).
- Represents County at various meetings and conferences (e.g.- provides technical assistance and support to boards and commissions regarding housing issues; addresses audiences on fair housing issues; moderates discussions pertaining to fair housing; serves as panelist to discuss fair housing issues, represents fair housing and related interests at meetings).
- Performs administrative duties (e.g.- maintains records of various housing activities; prepares correspondence to communities, housing groups and other organizations; prepares and/or provides input on various reports).

Minimum Training and Experience Required to Perform Essential Job Functions

Master's degree in business or public administration with three years of urban development/housing experience; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including typewriter, adding machine, calculator and copier.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees and to act on employee problems.
- Ability to prepare employee performance evaluations.
- Ability to recommend the discipline or discharge of employees.
- Ability to recommend the transfer, promotion or salary increase of other employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages and make use of the principles of descriptive statistics.

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including requests for reimbursement, requests for proposal (RFP), correspondence and other reports and records.
- Ability to comprehend a variety of reference books and manuals including housing program policy manuals, newspapers, law books, the Ohio Revised Code and Federal Register.
- Ability to prepare correspondence, RFP's, requests for grant applications, newspaper copies and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to manage, supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret housing and legal terminology and language.
- Ability to communicate with director, supervisors, employees, source persons, clients, HUD personnel, Ohio Civil Rights Commission personnel, housing groups, landlords, tenants, municipalities elected, public officials, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0134

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2016/2017 Biennial Operating Budget for 2017 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 8, 2015, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2016/2017 (Resolution No. R2015-0209) establishing the 2016/2017 biennial budget for all County departments, offices and agencies; and

WHEREAS, on December 28, 2016, the Cuyahoga County Council adopted the 2016/2017 Biennial Operating Budget and Capital Improvements Program Update for 2017 (Resolution No. R2016-0216) establishing the 2017 biennial budget update for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2017 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, in order to accommodate the operational needs of certain County departments, offices and agencies; and

WHEREAS, it is further necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the 2016/2017 Biennial Operating Budget for 2017 be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. 20A312 – Coroner’s Lab	BA1713673
CR180034 – Medical Examiner - Lab	
Other Expenses	\$ (1,655.05)

The Office of Budget and Management is requesting an appropriation reduction totaling \$1,655.05. This is in relation to old encumbrances (DO1517435-01, DO1415482-01, DO1415656-01) within the Medical Examiner’s Lab that have been unused for at least 1 calendar year. Funding is from fees collected from out of town autopsies.

B. 20A076 – Cuy Co Reg Forensic Science Lab SR	BA1713674
CR180265 – Cuy Co Reg Forensic Science Lab SR	
Other Expenses	\$ (5,033.62)

The Office of Budget and Management is requesting an appropriation reduction for \$5,033.62. This is in relation to old encumbrances (DO1415535-01, DO1517947-01, DO1618565-01, and DO1619059-01) within the Medical Examiner’s Forensic Science Lab that have been unused for at least 1 calendar year. Funding is from the City of Cleveland and a General Fund subsidy.

C. 40A069 – Capital Projects	BA1707674
CC768960 – Old Courthouse ADA Upgrades	
Capital Outlays	\$ 600,000.00

Increase appropriations for ADA upgrades at the Old Courthouse and HPG for final design work and is needed to amend the contract with the vendor. The ADA Project was set up in 2016 in which 12.3% was expended. This additional appropriation request is on the approved 2017 CIP.

D. 40A069 – Capital Projects	BA1707678
CC769299 – Bridge Garage Parking Lot Repair	
Capital Outlays	\$ 83,158.00

To set up new project for the Bridge Garage Parking Lot Repair Project. The lot was torn up due to a water main break which poses a hazard until the lot is repaired. This project is on the approved 2017 CIP.

SECTION 2. That the 2016/2017 Biennial Operating Budget for 2017 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 24A601 – Senior and Adult Services	BA1703116
SA138701 – Options Program	
Other Expenses	\$ 120,000.00

TO:	24A601 – Senior and Adult Services		
	SA138321 – Administrative Services – SAS		
	Other Expenses	\$	20,000.00
	24A601 – Senior and Adult Services		
	SA138479 – Protective Services		
	Other Expenses	\$	50,000.00
	24A601 – Senior and Adult Services		
	SA138305 – Community Social Services Programs		
	Other Expenses	\$	50,000.00

To realign unencumbered dollars to several program and administrative areas within budget. Senior and Adult is supported by the County’s Public Assistance allocations and the Health and Human Services levies.

B. FROM:	01A001 – General Fund		BA1703117
	CA360057 – Court of Appeals		
	Other Expenses	\$	1,550.00
TO:	01A001 – General Fund		
	CA360057 – Court of Appeals		
	Capital Outlays	\$	1,550.00

A transfer in appropriation is requested for the purchase of a desk and chair for the Court. Funding comes from the General Fund.

C. FROM:	40A069 – Capital Projects		BA1707675
	CC769257 – Animal Shelter HVAC Repair/Replacement		
	Personal Services	\$	9,933.50
TO:	40A069 – Capital Projects		
	CC769257 – Animal Shelter HVAC Repair/Replacement		
	Capital Outlays	\$	9,933.50

Realign funding for anticipated project related expenses. It has been determined that it is better to order new parts for this project than repairing it. This project was set up in 2016 and 12% has been expended to date.

D. FROM:	40A069 – Capital Projects		BA1707676
	CC768226 – HPG Design & Construction Phase II		
	Personal Services	\$	60,000.00
TO:	40A069 – Capital Projects		
	CC768226 – HPG Design & Construction Phase II		
	Capital Outlays	\$	60,000.00

Realign funding for anticipated project related expenses and contract amendment. It has been determined that additional concrete work needs to be done at the HPG garage after the initial concrete was dug up and inspected. This project was set up in 2013 and 89% has been expended to date.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC027
July 25, 2017



ARMOND BUDISH
Cuyahoga County Executive

TO: Jeanne Schmotzer, Clerk of County Council
 FROM: Maggie Keenan, Office of Budget and Management
 CC: Dennis Kennedy, Fiscal Office
 DATE: July 17, 2017
 RE: Fiscal Agenda – 7-25-17 Council Meeting

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **July 25, 2017**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, are necessary to cover expenses.

This agenda includes several requests related to capital projects, all of which are on the current Capital Improvement Plan (CIP) and all of which are within the current budget. Additionally included is a request to transfer surplus appropriation in the budget for the OPTIONS Program, in the Department of Senior and Adult Services, to support other areas of the budget including administration (\$20,000), Adult Protective Services (\$50,000), and the Community Social Services Program (\$50,000), the latter of which provides funding to community-based centers to provide congregate meals and adult day care services, as well as transportation to and from the centers. The OPTIONS program provides home-based services who do not satisfy the financial and medical criteria for other home-based programs provided by PASSPORT or Medicaid. The goal of the OPTIONS program is to keep seniors in their homes and communities and prevent – or at least postpone – nursing home care.

Additional Appropriation Summary – Additional appropriation is requested when to cover expenditures that exceeds the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Funding Source
Medical Examiner’s Office	(\$1,655.05)	Special Revenue – No General/HHS Levy Fund Impact
Medical Examiner’s Office	(\$5,033.62)	Special Revenue – General Fund Impact
Public Works/Capital Projects	\$683,158.00	Special Revenue – General Fund Impact
TOTAL	\$676,469.33	

Appropriation Transfer Summary – Transfers between budget accounts in the same fund or between different resolution categories within the same budget account.

Department	Amount Transferred	Funding Source
Court of Appeals	\$1,550.00	General Fund
HHS/Senior & Adult Services	\$120,000.00	Special Revenue – HHS Levy Impact
Public Works/Capital Projects	\$69,933.50	Special Revenue – General Fund Impact
TOTAL	\$191,483.50	

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0135

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Diane M. Downing to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article XII, Section 12.09 of the Cuyahoga County Charter establishes the Cuyahoga County Charter Review Commission; and

WHEREAS, the members of the Cuyahoga County Charter Review Commission, pursuant to Article XII, Section 12.09 of the Cuyahoga County Charter, shall be appointed to serve a one (1) year term, and "such appointment shall be made by the County Executive, subject to confirmation by Council"; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the County Executive has nominated Diane M. Downing to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018.

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby confirms the County Executive's appointment of Diane M. Downing to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided

that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 2017



July 14, 2017
Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Charter Review Commission

Dear President Brady,

I am pleased to nominate the following individual for service on the Cuyahoga County Charter Review Commission:

) **Diane Downing (Republican, Cleveland)**

The Cuyahoga County Charter Review Commission is authorized by Section 12.09 of the Charter of Cuyahoga County, effective January 1, 2010, as same may have been amended, modified, and supplemented. The Charter Review Commission shall consist of nine electors of the County, no more than five of whom may be of the same political party, and no more than two of whom may be an officer or employee of the County. Appointments are made by the County Commissioner, subject to Council confirmation. Members of the Commission shall serve without pay for a term of one year commencing on the first day of September 2017, and shall serve no more than three consecutive Charter Review Commissions, unless service is within a ten-year period.

A copy of Ms. Downing's biography is attached hereto. Most recently, Ms. Downing was the CEO of the Cleveland 2016 Host Committee, Inc., which was responsible for organizing, hosting, and funding, the 2016 Republican National Convention in Cleveland, OH. Ms. Downing is a senior vice president at Huntington Bank, and has previous political experience serving in Cleveland Mayors George Voinovich and Michael White's administrations. Ms. Downing also played a critical role in bringing the Cleveland Browns back to Cleveland. Ms. Downing is willing and able to dedicate her time to serve Cuyahoga County residents as a member of the Charter Review Commission.

Thank you for consideration of this appointment. If you need further information, please contact me.

Sincerely,

A handwritten signature in black ink that reads "Armond Budish".

Armond Budish
County Executive

Diane M. Downing

11302 Lake Avenue, Cleveland, OH 44102-6104

Phone: (440) 773-7649

Email: dianedowning77@gmail.com

Education

Vassar College, Poughkeepsie, New York **1973–1977**

Bachelor of Arts, Political Science, 1977

Harvard University, John F. Kennedy School of Government, Cambridge, Massachusetts **Summer 1993**

Senior Government Executive Program

Stanford University, Graduate School of Business, Stanford, California **Summer 2003**

Executive Program for the National Football League

Professional Experience

Huntington Bank, Cleveland, Ohio **November 2010 – Present**

Senior Vice President, Regional Manager of Corporate Affairs. Responsible for developing strategies to expand the bank's community involvement, position the bank in the community through corporate donations and sponsorships, and serve as the regional marketing manager. Recently served from May 2015 to August 2016 as loaned executive to Cleveland 2016 Host Committee for the Republican National Convention.

Cleveland 2016 Host Committee, Cleveland, Ohio **May 2015 – August 2016**

Chief Operating Officer. Responsible for managing operations, coordinating the assembly of resources, and assisting in governmental and community outreach for this non-profit community organization charged with aiding the Republican National Committee in bringing the 2016 Republican Convention to Cleveland and making it succeed.

Office of Senator George V. Voinovich, Cleveland, Ohio **November 2008 – November 2010**

District Director. Responsible for Cuyahoga, Lake, Lorain, and Geauga counties; served as business, government, and community organization liaison within the region; communicated federal priorities and issues in the region to and from Senate staff.

Cleveland Browns Football, Cleveland, Ohio **April 2000 – July 2008**

Vice President, March 2005 to July 2008. Senior executive staff member responsible for Berea headquarters facility and government affairs.

Director of Stadium Operations, April 2000 to March 2005. Supervised NFL football stadium operations at 73,200 seat facility, including on-going construction, facility maintenance, game day operations, vendor and catering services, guest services, and special events.

Office of Mayor Michael R. White, City of Cleveland, Ohio **March 1996 – April 2000**

Senior Executive Assistant, October 1999 to April 2000. After successful start of New Cleveland Browns football season, returned to Mayor's management team for special projects, and Cleveland social services sector interface, while supervising close-out of stadium construction contracts.

Project Manager, New Cleveland Browns Stadium, March 1996 to October 1999. Managed the \$300 million municipal stadium construction project, including demolition of the former stadium, selection of design and construction professionals, and implementation of National Football League agreements.

Ohio Lottery Commission, State of Ohio, Cleveland, Ohio

February 1995 – March 1996

Assistant Executive Director. Second in command with more than \$2 billion in sales per annum; supervised contract compliance for \$65 million in contracts; served as Acting Deputy Director of Operations.

Office of Mayor Michael R. White, City of Cleveland, Ohio

January 1990 – February 1995

Executive Assistant for Service. Member of Mayor's Cabinet and Management Team; Oversight for Departments of Public Service; Parks, Recreation, and Properties; Health; and Aging; including 14 Commissioners, more than 1,630 employees, and budgets of \$125 million; Mayor's Representative to Cleveland Bicentennial Commission 1991-94; Member, Consultant Review Committee, advising on non-bid professional services contracts for architectural, engineering, and financial/accounting services.

Office of Mayor George V. Voinovich, City of Cleveland, Ohio

March 1980 – December 1989

Executive Assistant, January 1985 to January 1990. Member of Mayor's Cabinet and Management Team; Oversight of immediate personal staff to and scheduling of Mayor; Member, Consultant Review Committee.

Deputy Director, Department of Community Development, January 1980 to January 1985. Deputy line responsibility for \$40 million Community Block Grant and the Divisions of Redevelopment, Building & Housing, Neighborhood Revitalization, & Rehabilitation; Legislative and budget testimony before Cleveland City Council.

Cuyahoga County Board of Commissioners, Cleveland, Ohio

July 1977 – December 1979

Administrative Assistant to County Commissioner Seth Taft.

Civic Leadership Experience

Cleveland-Cuyahoga County Port Authority, Board of Directors – December 2011 to March 2017, Vice-Chair 2015 to March, 2017

Laurel School, Board of Trustees – September 2012 to Present; Executive Committee 2015 to present;

Centers for Families and Children, Board of Directors – 2013 to Present;

College Now, Board of Directors – 2011 to Present; Executive Committee 2016 to present;

The Bruening Foundation, Distribution Committee – 2014 to Present;

Gordon Square Arts District LLC, Board of Directors – 2011 to Present; Vice-Chair 2015;

Beech Brook, Board of Directors – 2012 to Present;

In Counsel with Women – Member since 2008; Executive Committee 2014 to present;

Girl Scouts of Northeast Ohio – Board Member 2015 to present;

The 50 Club of Cleveland – Member since September 2013;

Vassar College, Board of Trustees – May 2008 to May 2012;

Civil Service Commission, City of Cleveland, Commissioner – January 2002 to October 2008;

Awards

Crain's Cleveland Business Woman of Note, 2012; YWCA Greater Cleveland Woman of Achievement, 2012; Sales and Marketing Executives of Cleveland Award, 2013; Girl Scouts of NE Ohio Woman of Distinction, 2014;

Business Honoree, 2015 Golden Achievement Awards, Rose Centers for Aging Well.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0136

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2020, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Chapter 3381, a regional arts and cultural district was established in Cuyahoga County to provide programs and activities in areas directly concerned with the arts or cultural heritage; and

WHEREAS, such regional arts and cultural district is governed by a Board of Trustees called the Cuyahoga Arts and Culture Board of Trustees consisting of five (5) members having broad knowledge and experience in the arts or cultural heritage and shall have other qualifications as outlined in the by-laws; and

WHEREAS, pursuant to Ohio Revised Code Section 3381.05, the Board of Trustees shall be appointed to a three (3) year term; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, County Executive Budish has nominated the following individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2020:

1. Gwendolyn Garth
2. Kenneth Miller; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of the following individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2020:

1. Gwendolyn Garth
2. Kenneth Miller

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__



June 28, 2017
Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga Arts and Culture Board of Trustees

Dear President Brady,

I submit the following nomination for reappointment on the Cuyahoga Arts and Culture Board of Trustees until March 31, 2020:

- **Gwendolyn Garth**

Cuyahoga Arts & Culture (CAC) is authorized by Ohio Revised Code Chapter 3381. The CAC is the public funder for arts and culture events and, has awarded over 1,200 grants, to more than 300 organizations serving Cuyahoga County residents. The Board consists of five members appointed by the County Executive, subject to Council confirmation. ORC 3381.05 outlines the qualifications for trustees as a set of persons who:

- Have broad knowledge and experience in the arts or cultural heritage;
- At least two members ... shall be persons who devote a major portion of their time to practicing, performing, or teaching any of the arts or who are professional administrators in any field of the arts or cultural heritage;
- Shall be qualified electors in Cuyahoga County.

A copy of Ms. Garth's biography is attached hereto. Ms. Garth lives in Cleveland and is an independent artist and a community activist. She is the founder of Kings & Queens of Art, a grassroots collaboration of artists of all disciplines, with special focus on artists from the re-entry sector. Ms. Garth is willing and able to continue serving on the CAC Board.

Thank you for consideration of this appointment. If you need further information, please contact me.

Sincerely,



Armond Budish
County Executive

Gwendolyn Garth

Ms. Garth is a current member of the Cuyahoga Arts and Culture Board. Ms. Garth is the founder of Kings & Queens of Art, a grassroots collaboration of artists of all disciplines with special focus on artists from the re-entry sector. The organization strives to build a network of artists and resources that supports a vibrant arts environment in a neighborhood context.

Ms. Garth has completed a two-year fellowship with Neighborhood Connections as a Network Weaver. She is a graduate of the Neighborhood Leadership Development Program and of Cuyahoga Community College's Women in Transition Program. Ms. Garth has also served as Ohio's State Leader for AmeriCorps and as City of Cleveland's Division of Recreation Chapter Chairperson of AFSCME Local 100 and Manager of Cultural Arts for the same agency.



June 28, 2017
Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga Arts and Culture Board of Trustees

Dear President Brady,

I submit the following nomination for reappointment on the Cuyahoga Arts and Culture Board of Trustees until March 31, 2020:

- **Kenneth Miller**


Cuyahoga Arts & Culture (CAC) is authorized by Ohio Revised Code Chapter 3381. The CAC is the public funder for arts and culture events and, has awarded over 1,200 grants, to more than 300 organizations serving Cuyahoga County residents. The Board consists of five members appointed by the County Executive, subject to Council confirmation. ORC 3381.05 outlines the qualifications for trustees as a set of persons who:

- Have broad knowledge and experience in the arts or cultural heritage;
- At least two members ... shall be persons who devote a major portion of their time to practicing, performing, or teaching any of the arts or who are professional administrators in any field of the arts or cultural heritage;
- Shall be qualified electors in Cuyahoga County.

A copy of Mr. Miller's biography is attached hereto. Mr. Miller is the Executive Editor of Call and Post, one of Ohio's oldest and most influential African American news outlets. Along with his editorial responsibilities, Mr. Miller is a frequent contributor to Call and Post, addressing a wide variety of contemporary national and local news topics. Mr. Miller is willing to and able to continue serving on the CAC Board.

Thank you for consideration of this appointment. If you need further information, please contact me.

Sincerely,



Armond Budish
County Executive

Kenneth Miller

Mr. Miller is the Executive Editor of Call and Post, one of Ohio's oldest and most influential African American news outlets. Call and Post features local, national, and international news touching Cleveland, Cincinnati, Columbus, and every other unique Ohio urban center where the Call & Post is relied upon to keep over 80,000 readers in touch with their community. Along with his editorial responsibilities, Mr. Miller is a frequent contributor to Call and Post, addressing a wide variety of contemporary national and local news topics.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0137

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of Nick Nardi to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/29/2020, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 306 provides for the creation of a Regional Transit Authority; and

WHEREAS, the Greater Cleveland Regional Transit Authority (“GCRTA”) Board of Trustees provides policy direction for the Regional Transit Authority and provides oversight of Agency management’s efforts to implement policy and run the day-to-day operations of the transit system; and

WHEREAS, the GCRTA Board of Trustees consists of ten members who are appointed by the City of Cleveland, Cuyahoga County Mayors and Managers Association and Cuyahoga County; and

WHEREAS, the members of the GCRTA Board of Trustees shall be appointed to serve a three (3) year term; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the County Executive has nominated Nick Nardi to be reappointed to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/29/2020; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Nick Nardi to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/29/2020.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__



July 11, 2017
Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Greater Cleveland Regional Transit Authority Board of Trustees

Dear President Brady,

I am pleased to nominate the following individual for reappointment to the Greater Cleveland Regional Transit Authority ("GCRTA") Board of Trustees until February 29, 2020:

- **Nick "Sonny" Nardi**

The GCRTA Board of Trustees provides policy direction for the Regional Transit Authority, and provides oversight of Agency management's efforts to implement policy and run the day-to-day operations of the transit system. The GCRTA Board of Trustees consists of ten members who are appointed to serve three year terms by the City of Cleveland, Cuyahoga County Mayors and Managers Association, and Cuyahoga County.

A copy of Mr. Nardi's biography is attached hereto. Mr. Nardi joined the GCRTA Board of Trustees in 2006, and has been re-appointed three times. He has been a member of the International Brotherhood of Teamsters since 1981, and has been President and Principal Officer since 2007. Mr. Nardi is active in the community, and currently serves as a Trustee of the United Labor Agency. Mr. Nardi is able and willing to continue serving Cuyahoga County residents as a member of the GCRTA Board of Trustees.

Thank you for consideration of this appointment. If you need further information, please contact me.

Sincerely,



Armond Budish
County Executive

Nick "Sonny" Nardi

Nick "Sonny" Nardi is a veteran labor leader in Greater Cleveland.

RTA experience

- Joined the RTA Board of Trustees in 2006.
- Appointed by Cuyahoga County Commissioners in 2006 and 2008.
- Re-appointed by County Executive and County Council in 2011 and 2014.

Service to labor

- Since 1981, member, International Brotherhood of Teamsters. Served in a number of leadership positions in Local 416.
- 1986-89, Trustee and Business Agent
- 1989-92, Business Agent
- 1992-95, Vice President
- 1996-2006, Secretary-Treasurer
- 2007-Present, President & Principal Officer

Active in the community

- 2000-Present, Teamsters Secretary-Treasurer, Ohio Democratic Republican Independent Voter Education, or D.R.I.V.E., the political voice of the Ohio Teamsters.
- 2000-2011, Director of public relations, Ohio Conference of Teamsters.
- 2003-2006, Labor Advisory Council for Gov. Taft.
- 2005-2015, Political Director/LEARN coordinator, Joint Council 41.
- 2007, Appointed to the Democratic National Committee, representing Ohio, for one term.
- 2007-2016, Appointed to the Executive Committee, Ohio Democratic Party.
- 2009-Present, Executive Board Member to Parma Southwest Area Committee on Political Education (C.O.P.E.)
- 2011-Present, Became National Field Representative for the International Brotherhood of Teamsters.
- 2011 and 2016, Served as Co-Chair and Sergeant at-Arms for the national convention of the International Brotherhood of Teamsters. Co-chairs every Unity Conference.
- 2013-2016, Appointed to the Executive Committee of the Cuyahoga County Democratic Party.
- 2014-2016, Trustee, Teamsters Joint Council No. 41.
- 2016-Present, Recording Secretary, Joint Council No. 41
- 2016-Present, Trustee, United Labor Agency.

Education

- 1978, graduated from Parma High School, where he was a star athlete. He was later named that school's "Halfback of the Decade."

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0138

<p>Sponsored by: County Executive Budish/Department of Public Works</p>	<p>A Resolution authorizing a Purchase and Sale Agreement with Bricklayer Union Local #5 in the amount not-to-exceed \$325,000.00 for property located at 4205 Chester Avenue, Cleveland, Permanent Parcel Nos. 104-31-011 and 104-31-014; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County is interested in purchasing property at 4205 Chester Avenue, Cleveland, Ohio; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes a Purchase and Sale Agreement with Bricklayer Union Local #5 in the amount not-to-exceed \$325,000.00 for property located at 4205 Chester Avenue, Cleveland, Permanent Parcel Nos. 104-31-011 and 104-31-014.

SECTION 2. That the County Executive or his authorized designee is authorized to take all actions and to execute, acknowledge, deliver, obtain title work and/or title insurance, and/or file for and record all documents and instruments related to what is contemplated herein. To the extent an exemption for anything herein is needed, it is hereby granted.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County, the preservation of public peace, health, or safety in the County, and any additional reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through

Legislative Action Request Form

A. Scope of Work Summary

1.) The Cuyahoga County Department of Public Works is requesting approval of RQ#40057 BC2017-417 a.) RFP exemption and b.) recommend award and submit contract for Purchase and Sale of property Cuyahoga County Permanent Parcel Numbers 104-31-011 & 104-31-014, street address 4205 Chester Ave., Cleveland, Ohio 44114 by and between County of Cuyahoga, Ohio (Purchaser) and **International Union of Bricklayers 5 BAC dba Bricklayers & Mason's Union No. 5 Ohio** (Seller) in the total amount not-to-exceed \$325,000.00 for the period 1/1/2017-12/31/2017.

2.) The primary goals of the project are: (1) to provide parking space to accommodate Cuyahoga County staff (BOE, Archives and HHS) employees.

3.) N/A

B. Procurement

1.) The procurement method for this project was RQ#40057.

2.) N/A

3.) N/A

C. Contractor and Project Information

1.) The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Bricklayers & Mason's Union No. 5 Ohio

6200 Rockside Woods Blvd., N. Suite 210

Cleveland, Ohio 44131

216 447-9965

Paul Shymske bricklayers5@att.net Secretary/Treasurer (retiring 6/8/17)

Dennis Rahe, new Secretary/Treasurer

Legal Counsel for Bricklayers & Mason's Union No. 5 Ohio

Joseph C. Hoffman, Jr., Esq.

Faulkner, Hoffman & Phillips, LLC

204545 Emerald Parkway Drive, Suite 210

Cleveland, Ohio 44135

216 781-3600 main

216 781-8839 Facsimile

Hoffman@fhplaw.com

2.) The owner for the contractor/vendor is:

Bricklayers & Mason's Union No. 5 Ohio

6200 Rockside Woods Blvd., N. Suite 210

Cleveland, Ohio 44131

Paul Shymske bricklayers5@att.net (retiring 6/15/17) NEW Dennis Rahe, Financial Recording Secretary

3.) The address or location of the project is:

4205 Chester Ave.

Cleveland, Ohio 44114

PPN 104-31-011 & 104-31-014

D. Project Status and Planning

1.) This project is a one-off sale and no other relationship thereafter with the contractor.

- 2.) This project is Purchase/Sale Agreement in the amount not-to-exceed \$325,000.00 which includes the sale price / land purchase price at approximately \$319,900.00 and the land acquisition – fees and cost at approximately \$ 5,100.00.
- 3.) This project for land acquisition for a parking lot is on a critical action path so the county can proceed to design and construct new parking lot on current vacant lot located at 4205 Chester Ave., Cleveland, Ohio 44114 for BOE, Archives and HHS employees to park.
- 4.) The project term is 01/01/2017 through 12/31/2017 and the appropriation was approved of funds for proposed purchase/contract approved in the bi-annual budget. The appropriation request for \$325,000.00, Project No. 40159 is scheduled for the 06/13/2017 Council Agenda.
- 5.) The contract or agreement will be processed for signature by Joseph Boatwright, Cuyahoga County Law Department.

E. Funding

1.) Funding information confirmed by Mellany Seay, Dept. Public Works - Finance Division: The project is funded 100 % by Capital Projects Fund. The Fund Source: Capital Improvements 2017. Index code: CC769109, Object Code: 701 Land Acquisition – Fees and Cost and Object Code: 702 Land Purchase. Object Codes provided by Chris Costin 5/19/17 via email.

The schedule of payments is: One Time Payment(s) according to the terms of the contract.

This project is for Purchase and Sale of 4205 Chester Ave., Cleveland, Ohio in the amount not exceed \$325,000.00. Total amount \$325,000.00 (additional appropriation request is scheduled for the June ??, 2017 council agenda). Project number 40159.

3.) This project is a new Purchase and Sale Agreement.

History:

- 09/21/16 PWD-0867 Opened
- 10/25/16 PWD-0867 Assigned to Joseph Boatwright
- 09/21/16 Appraisal O.R. Colan prepared by Dennis L. Keeney date of value
- 05/17/17 RQ#40057 Thomas Pavich assigned
- 05/30/17 BC2017-417 5/30/17 BOC Mtg. a.) RFP Exemption b.) Recommend Award & Submit Contract
- 06/08/17 IG#17-0061 new registration completed - expires 31-DEC2021
- 06/??/17 COUNCIL Agenda additional appropriation request \$325,000.00 Project No. 40159.
- 06/??/17 COUNCIL Agenda per JWB per Cuyahoga County Code 501.04 (A), (1) and (E).
PENDING JWB Lamar Advertising – county agrees to assume billboard lease
- 6/13/17 Butler OPD docs required.
- 6/14/17 Per Opre/Butler no docs required.

Names:

Purchase & Sale Agreement "drafted" with the name: (JCM to ask JBoatwright 6/5/17)
Bricklayers and Allied Craftworkers Local Union No. 5 (aka Bricklayer Union Local #5)

Deed

Bricklayer Union Local #5 - VOL. 88-1069 page 65-67 signed 3/9/1988 Baptist Mid-Missions, Gary L. Anderson V.P., and John W. Boyes, Jr. Secretary-Treasurer. County Auditor 03/15/1988.

W-9

International Union of Bricklayers 5 BAC dba Bricklayers & Mason's Union No. 5 Ohio dated 5/17/17
Paul M. Shymske, Secretary/ Treasurer bricklayers5@att.net (new W-9 received 6/5/17)
Secretary of State

Bricklayers & Mason's Union No. 5 Ohio - trade name effective 4/25/17 Paul M. Shymske
bricklayers5@att.net retiring 6/15/17 and Secretary/Treasurer. Dennis Rahe will fill his seat.
Cuyahoga County Auditor 104-31-011 and 104-31-014 Owners Name:
Bricklayer Union Local #5

Prepared by Nancy Donovan Farina 5/16/17

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0139

<p>Sponsored by: County Executive Budish/Department of Development</p>	<p>A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to 515 Euclid Avenue, LLC for the benefit of The Beacon Project, located at 515 Euclid Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development has recommended an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to 515 Euclid Avenue, LLC for the benefit of The Beacon Project, located at 515 Euclid Avenue, Cleveland; and

WHEREAS, the primary goal of this project is to assist with the purchase of property located at 515 Euclid Avenue, Cleveland, located in County Council District 7; and

WHEREAS, the project is anticipated to provide approximately 601 construction jobs, 150 new residents to Downtown Cleveland and 92 permanent jobs in operation and retail space; and

WHEREAS, the total cost of the project is \$88,709,343.00 of which the County will loan \$2,000,000.00 with a term of 24-month construction period interest only paid quarterly, 7 years with a 25-year amortization and interest rate at 3.00%; and

WHEREAS, on June 14, 2017, the Cuyahoga County Community Improvement Corporation reviewed and recommended that the County fund the project; and

WHEREAS, proposed funding source for this loan is 100% from the Cuyahoga County Western Reserve Fund; and

WHEREAS, this project will be subject to the following, as applicable, and without limitation: The County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; submission of annual job creation/retention

reporting; and payment of prevailing wages for that portion of the project funded by the County loan authorized herein; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to 515 Euclid Avenue, LLC for the benefit of The Beacon Project, located at 515 Euclid Avenue, Cleveland.

SECTION 2. That the County Executive and/or the Director of Development are authorized to execute all documents consistent with said loan and this Resolution.

SECTION 3. This Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council's journal.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__

Department of Development PROJECT EXECUTIVE SUMMARY

PROJECT NAME: 515 Euclid Avenue, LLC
DATE: June 14, 2017
DOD Program: Place-Based Mixed Use

OVERVIEW

1. **Borrower: 515 Euclid Ave, LLC.** –located at 1350 West 3rd Street, Cleveland, Ohio 44114
2. 515 Euclid Avenue, LLC is recently created entity, the entity is a joint venture between Stark Enterprises (Bob Stark) and J. Dek (Reuven Dressler) Enterprises (“the Developers”).

Bob Stark and Reuven Dessler, (the Developers/Managing members) have formed a joint venture to develop The Beacon.

ROBERT STARK President & Chief Executive Officer Stark grew up in a real estate family and did his first real estate deal – investing in a small row of shops in Mayfield Heights, Ohio – while he was in law school in 1978. Over the last approximately 40 years, Stark has created one of the most respected real estate development companies in the United States. Stark is the creative force and the primary driver behind all of the Company’s projects – from strip centers, to power centers to vertically integrated mixed-use developments. He was the visionary on two of the Company’s highest profile, nationally recognized, award-winning developments: Crocker Park and Eton Chagrin Boulevard. Under his leadership, the Stark portfolio has grown to approximately eight million square feet of Class A properties with an approximate value of \$2 billion. In the pipeline are projects across the country in California, Texas, Kentucky, Michigan and Pennsylvania, to name a few. Stark keeps a close eye on changing consumer trends and the movement toward lifestyle-centric opportunities. He is able to adapt to ever-changing consumer taste by developing properties that fit their needs. Drawing upon his retail savvy and creative vision, he succeeded in bringing major national tenants, such as Tiffany & Co., Starbucks, Trader Joe’s, Sur La Table, Old Navy, Anthropologie, Urban Outfitters, H&M, Free People and Allen Edmonds to Northeast Ohio.

Project Location & Council District:

515 Euclid Avenue Cleveland, Ohio.

District 7

Partners in the Project: Huntington Bank, City of Cleveland, Cleveland Development Advisors

3. Project Summary:

The Developer will construct a 19-story apartment building above an existing parking garage with retail storefronts at 515 Euclid Avenue, Cleveland, Ohio called the Beacon (collectively “Project”). The development will include 187 rental-housing units. The total costs for the project total \$88.7M. The Beacon will be the first new residential tower in Downtown Cleveland in decades. The project will create approximately 600 construction jobs, 92 permanent retail jobs, and approximately 150 new residents to Downtown Cleveland.

The Project is located in the Downtown Cleveland along Euclid Avenue. The project is a mixed-use project, which takes advantage of a prime location for housing. The development is being built on an existing parking garage as part of a joint venture between Stark Enterprises and the current owner of the garage. Developer plans to commence construction on the project in summer 2016. They expect completion in summer of 2018.

Developer will finance Project with a loan from Huntington Bank, a TIF, a loan from Cleveland Development Advisors, a proposed loan from Cuyahoga County, a grant from the City of Cleveland, and developer equity.

4. CCCIC Review Date: June 14, 2017.

RATIONALE FOR PARTICIPATION

- **Jobs Created:** The project will create/retain 92 jobs in Cuyahoga County.
- **Community Impact:** This project will be a great example of mixed-use place based development in Downtown Cleveland. The development will bring much needed market-rate housing to help meet the demand for Downtown housing.

COSTS

1. **Total Project Costs:** \$88,709,343
2. **Loan Amount:** \$2,000,000
3. **Qualifies for these Funding Sources:** Place-Based Development

Sources and Uses:

Sources		Use	
TIF	\$2,831,000	Acquisition	\$22,641,620
Cuyahoga County Loan	\$2,000,000	Construction	\$55,176,496
Huntington	\$63,400,000	Soft Costs	\$10,891,227
Cleveland Develop. Advisors	\$5,000,000		
Infrastructure/Utility Grant	\$500,000		
Equity	\$14,978,343		
Total Sources	\$88,709,343	Total Uses	\$88,709,343

TERMS

- 1. Interest Rate:** 3.00%
- 2. Term/Repayment:** 24 month construction period interest only paid quarterly
7 years with a 25-year amortization
- 3. Security/Collateral/Guarantor(s):** A third position lien behind Huntington Bank and Cleveland Development Advisors.

**Economic Development Fund
Project Summary
June 14, 2017**

Borrower: 515 Euclid Avenue, LLC.

Loan Type: Place Based Development

Loan Amount: \$2,000,000

Loan Officer: Anthony Stella

District: 7 –Yvonne Conwell Councilwoman

<u>Sources</u>		<u>Use</u>	
TIF	\$2,831,000	Acquisition	\$1,100,000
Cuyahoga County Loan	\$2,000,000	Construction	\$55,176,496
Huntington	\$63,400,000	Soft Costs	\$10,891,227
Cleveland Development Advisors	\$5,000,000		
Infrastructure/Utility Grant	\$500,000		
Equity	\$14,978,343		
Total Sources	\$88,709,343	Total Uses	\$88,709,343

Business and History:

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0140

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution authorizing agreements with various political subdivisions for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 - 12/31/2017; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources has submitted agreements with various political subdivisions for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 – 12/31/2017 as follows:

- i) City of Highland Heights;
- ii) Cuyahoga County District Board of Health;
- iii) Cuyahoga County Convention Facilities Development Corporation;
- iv) Cuyahoga County Land Reutilization Corporation;
- v) Regional Income Tax Agency;
- vi) Southeastern Emergency Communications Center;
- vii) Village of Highland Hills;
- viii) Village of Mayfield;
- ix) Village of Walton Hills; and

WHEREAS, the Cuyahoga County Benefits Regionalization Program allows smaller political entities to partner with the County’s Benefits program providing rate stabilization, potential rate reductions and bargaining leverage for health benefits; and

WHEREAS, the funding for this project will come from the County’s Hospitalization Self-Insurance Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes agreements with various political subdivisions for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 – 12/31/2017 as follows:

- i) City of Highland Heights;
- ii) Cuyahoga County District Board of Health;
- iii) Cuyahoga County Convention Facilities Development Corporation;
- iv) Cuyahoga County Land Reutilization Corporation;
- v) Regional Income Tax Agency;
- vi) Southeastern Emergency Communications Center;
- vii) Village of Highland Hills;
- viii) Village of Mayfield; and
- ix) Village of Walton Hills.

SECTION 2. That the County Executive is authorized to execute the agreements and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__

Department of Human Resources requesting approval of an agreement with the **City of Highland Heights** for the anticipated cost of \$0.00. The anticipated start and completion dates are 01/01/2017 - 12/31/2017.

The primary goal is to provide City of Highland Heights employees and their eligible dependents the opportunity to participate in the regional healthcare program.

Procurement

There was no procurement method as this is a \$0 agreement.

Partner Information

The address for the City of Highland Heights is:

5827 Highland Road

Highland Heights OH 44143

Located in County Council District 6

The Mayor is Scott Coleman

Project Status and Planning

This is the annual extension of this participation agreement.

The term of this agreement has begun. There was a delay in requesting approval of this agreement as the regional healthcare program has undergone a time consuming review and restructuring.

Funding

This is a \$0 agreement. There is no funding required.

Cuyahoga County District Board of Health for the anticipated cost of \$0.00. The anticipated start and completion dates are 01/01/2017 - 12/31/2017.

The primary goal is to provide Cuyahoga County Board of Health employees and their eligible dependents the opportunity to participate in the regional healthcare program.

Procurement

There was no procurement method as this is a \$0 agreement.

Partner Information

The address for the Cuyahoga County Board of Health is:

5550 Venture Drive

Parma OH 44130

Located in County Council District 4

The Health Commissioner is Terry Allan

Project Status and Planning

This is the annual extension of this participation agreement.

The term of this agreement has begun. There was a delay in requesting approval of this agreement as the regional healthcare program has undergone a time consuming review and restructuring.

Funding

This is a \$0 agreement. There is no funding required.

Cuyahoga County Convention Facilities Development Corporation (CCCFDC) for the anticipated cost of \$0.00. The anticipated start and completion dates are 01/01/2017 - 12/31/2017.

The primary goal is to provide Cuyahoga County Convention Facilities Development Corporation (CCCFDC) employees and their eligible dependents the opportunity to participate in the regional healthcare program.

Procurement

There was no procurement method as this is a \$0 agreement.

Partner Information

The address for the Cuyahoga County Convention Facilities Development Corporation (CCCFDC) is:

1 Saint Clair Avenue, NE

3rd Floor

Cleveland OH

Located in County Council District 7

The Executive Director is George Hillow

Project Status and Planning

This is the annual extension of this participation agreement.

The term of this agreement has begun. There was a delay in requesting approval of this agreement as the regional healthcare program has undergone a time consuming review and restructuring.

Funding

This is a \$0 agreement. There is no funding required.

Cuyahoga County Land Reutilization Corporation (CCLRC) (Cuyahoga Land Bank) for the anticipated cost of \$0.00. The anticipated start and completion dates are 01/01/2017 - 12/31/2017.

The primary goal is to provide Cuyahoga County Land Reutilization Corporation (CCLRC) (Cuyahoga Land Bank) employees and their eligible dependents the opportunity to participate in the regional healthcare program.

Procurement

There was no procurement method as this is a \$0 agreement.

Partner Information

The address for the Cuyahoga County Land Reutilization Corporation (CCLRC) (Cuyahoga Land Bank) is:

323 West Lakeside Avenue, Suite 160

Cleveland OH 44113

Located in County Council District 7

The President is Gus Frangos

Project Status and Planning

This is the annual extension of this participation agreement.

The term of this agreement has begun. There was a delay in requesting approval of this agreement as the regional healthcare program has undergone a time consuming review and restructuring.

Funding

This is a \$0 agreement. There is no funding required.

Regional Income Tax Authority (RITA) for the anticipated cost of \$0.00. The anticipated start and completion dates are 01/01/2017 - 12/31/2017.

The primary goal is to provide Regional Income Tax Authority (RITA) employees and their eligible dependents the opportunity to participate in the regional healthcare program.

Procurement

There was no procurement method as this is a \$0 agreement.

Partner Information

The address for the Regional Income Tax Authority (RITA) is:

10107 Brecksville Road

Brecksville OH 44141

Located in County Council District 6

The Executive Director is Donald W. Smith

Project Status and Planning

This is the annual extension of this participation agreement.

The term of this agreement has begun. There was a delay in requesting approval of this agreement as the regional healthcare program has undergone a time consuming review and restructuring.

Funding

This is a \$0 agreement. There is no funding required.

Southeast Emergency Communications Center (SECC) for the anticipated cost of \$0.00. The anticipated start and completion dates are 01/01/2017 - 12/31/2017.

The primary goal is to provide Southeast Emergency Communications Center (SECC) employees and their eligible dependents the opportunity to participate in the regional healthcare program.

Procurement

There was no procurement method as this is a \$0 agreement.

Partner Information

The address for the Southeast Emergency Communications Center (SECC) is:

165 Center Road

Bedford Heights OH 44146

Located in County Council District 9

The Chairperson of the Board of Governors is Mayor Fletcher Berger

Project Status and Planning

This is the annual extension of this participation agreement.

The term of this agreement has begun. There was a delay in requesting approval of this agreement as the regional healthcare program has undergone a time consuming review and restructuring.

Funding This is a \$0 agreement. There is no funding required.

Village of Highland Hills for the anticipated cost of \$0.00. The anticipated start and completion dates are 01/01/2017 - 12/31/2017.

The primary goal is to provide Village of Highland Hills employees and their eligible dependents the opportunity to participate in the regional healthcare program.

Procurement

There was no procurement method as this is a \$0 agreement.

Partner Information

The address for the Village of Highland Hills is:

3700 Northfield Road

Highland Hills OH 44122

Located in County Council District 9

The Mayor is Robert L. Nash

Project Status and Planning

This is the annual extension of this participation agreement.

The term of this agreement has begun. There was a delay in requesting approval of this agreement as the regional healthcare program has undergone a time consuming review and restructuring.

Funding

This is a \$0 agreement. There is no funding required.

Mayfield Village for the anticipated cost of \$0.00. The anticipated start and completion dates are 01/01/2017 - 12/31/2017.

The primary goal is to provide Mayfield Village employees and their eligible dependents the opportunity to participate in the regional healthcare program.

Procurement

There was no procurement method as this is a \$0 agreement.

Partner Information

The address for the Mayfield Village is:

6622 Wilson Mills Road

Mayfield Village OH 44143

Located in County Council District 6

The Mayor is Brenda T. Bodnar

Project Status and Planning

This is the annual extension of this participation agreement.

The term of this agreement has begun. There was a delay in requesting approval of this agreement as the regional healthcare program has undergone a time consuming review and restructuring.

Funding

This is a \$0 agreement. There is no funding required.

Village of Walton Hills for the anticipated cost of \$0.00. The anticipated start and completion dates are 01/01/2017 - 12/31/2017.

The primary goal is to provide Village of Walton Hills employees and their eligible dependents the opportunity to participate in the regional healthcare program.

Procurement

There was no procurement method as this is a \$0 agreement.

Partner Information

The address for the Village of Walton Hills is:

7595 Walton Road

Walton Hills OH 44146

Located in County Council District 6

The Mayor is Kevin Hurst

Project Status and Planning

This is the annual extension of this participation agreement.

The term of this agreement has begun. There was a delay in requesting approval of this agreement as the regional healthcare program has undergone a time consuming review and restructuring.

Funding

This is a \$0 agreement. There is no funding required.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0127

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for various terms, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cleveland-Cuyahoga County Port Authority Board of Directors was established in 1968 to manage maritime operations, and the Organization of the Board of Directors was created pursuant to the provisions of ORC Chapter 4582.03; and

WHEREAS, the Port of Cleveland fosters job creation and economic vitality in Cleveland and Cuyahoga County; and

WHEREAS, the Cleveland-Cuyahoga County Port Authority Board of Directors has nine (9) members appointed by both the City of Cleveland and Cuyahoga County and members shall serve a four (4) year term; and

WHEREAS, the individuals appointed shall serve a term commencing immediately upon signature of this Resolution; and

WHEREAS, the Cuyahoga County Charter Section 6.04 entitled, Special Boards and Commissions states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, County Executive Armond Budish has nominated the following individuals for reappointment to serve on the Cleveland-Cuyahoga Port Authority Board of Directors:

- a) Chris Ronayne for a term ending 10/31/2019;
- b) Jan L. Roller, Esq. for a term ending 9/30/2020; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter

requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of the following individuals to serve on the Cleveland-Cuyahoga Port Authority Board of Directors:

- a) Chris Ronayne for a term ending 10/31/2019; and
- b) Jan L. Roller, Esq. for a term ending 9/30/2020.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 11, 2017

Committee(s) Assigned: Human Resources, Appointments & Equity

Committee Report/Second Reading: July 25, 2017

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0129

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment and reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Community Improvement Corporation (“CCCIC”) was incorporated in 1982 under the authority granted in ORC 1724; and

WHEREAS, the CCCIC serves the sole purpose of advancing, encouraging and promoting the industrial, economic, commercial and civil development in Cuyahoga County. The CCCIC serves as Cuyahoga County’s review agent for industrial revenue bond financing; and

WHEREAS, Article III of the CCCIC’s Code of Regulations provides that the Board of Trustees shall consist of two classes of Trustees. The “County Class”, which shall consist of five members appointed or elected officers of Cuyahoga County, and the “Private Class”, which shall be six members elected from persons nominated by the County Executive, in consultation with the Greater Cleveland Partnership; and

WHEREAS, the members of CCCIC Board of Trustees shall serve for three year terms; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council”; and

WHEREAS, the County Executive has nominated the following individuals for appointment or reappointment to serve on the CCCIC’s Board of Trustees for various unexpired terms:

- a. Kahlil Seren (County Class) appointment for an unexpired term ending 10/15/2017;

- b. Dennis G. Kennedy (County Class) appointment for an unexpired term ending 10/15/2017;
- c. Luis Cartegena (County Class) appointment for an unexpired term ending 1/31/2018;
- d. Joseph E. Farris (County Class) appointment for an unexpired term ending 1/1/2018;
- e. W. Christopher Murray, II (County Class) reappointment for an unexpired term ending 3/31/2020;
- f. Radhika Reddy (Private Sector Class) reappointment for an unexpired term ending 1/1/2018;
- g. Tania Menesse (Private Sector Class) appointment for an unexpired term ending 1/1/2019;
- h. Jeff Bechtel (Private Sector Class) reappointment for an unexpired term ending 1/1/2020;
- i. Michael Obi (Private Sector Class) appointment for an unexpired term ending 1/1/2019;
- j. Richard Perry (Private Sector Class) reappointment for an unexpired term ending 1/1/2020;
- k. Brian Hall (Private Sector Class) appointment for an unexpired term ending 1/1/2019; and

WHEREAS, the County Executive has nominated the following individuals for reappointment to serve on the CCCIC's Board of Trustees for various terms:

- a. Kahlil Seren (County Class) for the term 10/16/2017 – 10/15/2020;
- b. Dennis G. Kennedy (County Class) for the term 10/16/2017 – 10/15/2020;
- c. Luis Cartegena (County Class) for the term 2/1/2018 – 1/31/2021;
- d. Joseph E. Farris (County Class) for the term 1/2/2018 – 1/1/2021;
- e. Radhika Reddy (Private Sector Class) for the term 1/2/2018 – 1/1/2021; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment or reappointment of the following individuals to serve on the CCCIC's Board of Trustees for various unexpired terms:

- a. Kahlil Seren (County Class) appointment for an unexpired term ending 10/15/2017;
- b. Dennis G. Kennedy (County Class) appointment for an unexpired term ending 10/15/2017;

- c. Luis Cartegena (County Class) appointment for an unexpired term ending 1/31/2018;
- d. Joseph E. Farris (County Class) appointment for an unexpired term ending 1/1/2018;
- e. W. Christopher Murray, II (County Class) reappointment for an unexpired term ending 3/31/2020;
- f. Radhika Reddy (Private Sector Class) reappointment for an unexpired term ending 1/1/2018;
- g. Tania Menesse (Private Sector Class) appointment for an unexpired term ending 1/1/2019;
- h. Jeff Bechtel (Private Sector Class) reappointment for an unexpired term ending 1/1/2020;
- i. Michael Obi (Private Sector Class) appointment for an unexpired term ending 1/1/2019;
- j. Richard Perry (Private Sector Class) reappointment for an unexpired term ending 1/1/2020; and
- k. Brian Hall (Private Sector Class) appointment for an unexpired term ending 1/1/2019.

SECTION 2. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of the following individuals to serve on the CCCIC's Board of Trustees for various terms:

- a. Kahlil Seren (County Class) for the term 10/16/2017 – 10/15/2020;
- b. Dennis G. Kennedy (County Class) for the term 10/16/2017 – 10/15/2020;
- c. Luis Cartegena (County Class) for the term 2/1/2018 – 1/31/2021;
- d. Joseph E. Farris (County Class) for the term 1/2/2018 – 1/1/2021; and
- e. Radhika Reddy (Private Sector Class) for the term 1/2/2018 – 1/1/2021.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0131

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board</p> <p>Co-sponsored by: Councilmember Hairston</p>	<p>A Resolution authorizing a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community Works Service Placement and Supervision Program for the period 1/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of the Cuyahoga County Court of Common Pleas/Corrections Planning Board has recommended a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community Works Service Placement and Supervision Program for the period 1/1/2018 - 12/31/2020; and

WHEREAS, the primary goals of this project are: (1) to provide cost effective and centralized means of administering and developing community service placement activities to eligible offenders, and (2) to expose eligible offenders to positive work habits and positive role models while rendering restitution to the community; and

WHEREAS, this project is funded 100% by the General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community Works Service Placement and Supervision Program for the period 1/1/2018 - 12/31/2020.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 11, 2017

Committee(s) Assigned: Public Safety & Justice Affairs

Committee Report/Second Reading: July 25, 2017

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0102

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article XII, Section 12.09 of the Cuyahoga County Charter establishes the Cuyahoga County Charter Review Commission; and

WHEREAS, the members of the Cuyahoga County Charter Review Commission, pursuant to Article XII, Section 12.09 of the Cuyahoga County Charter, shall be appointed to serve a one (1) year term, and "such appointment shall be made by the County Executive, subject to confirmation by Council"; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the County Executive has nominated the following individuals to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018:

- a) The Honorable Ronald B. Adrine
- b) The Honorable Susan A. Drucker
- c) Dennis G. Kennedy
- d) Michael W. King
- e) The Honorable Thomas P. Perciak
- f) Claire Rosacco
- g) Victor A. Ruiz
- h) Davida Russell; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby confirms the County Executive's appointment of the following individuals to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018:

- a) The Honorable Ronald B. Adrine
- b) The Honorable Susan A. Drucker
- c) Dennis G. Kennedy
- d) Michael W. King
- e) The Honorable Thomas P. Perciak
- f) Claire Rosacco
- g) Victor A. Ruiz
- h) Davida Russell

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 13, 2017

Committee(s) Assigned: Council Operations & Intergovernmental Relations

Legislation Amended in Committee: July 18, 2017

Journal CC027

July 25, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0128

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 340.02 establishes the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County is responsible for the planning, funding and monitoring of public mental health and alcohol and other drug addiction services delivered to the residents of Cuyahoga County; and

WHEREAS, pursuant to the Ohio Revised Code Section 340.02, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall consist of eighteen (18) appointed members; and

WHEREAS, members of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall be appointed to serve a four-year term; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the County Executive has nominated the following individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County:

- a) Appointments:
 - 1) Max M. Rodas for an unexpired term ending 6/30/2019;
 - 2) Ernie Cade for an unexpired term ending 6/30/2020;
 - 3) Hugh Shannon for an unexpired term ending 6/30/2020; and

b) Reappointments:

- 1) Steve Killpack for an unexpired term ending 6/30/2020;
- 2) Cassi Handler for an unexpired term ending 6/30/2020; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment and reappointment of the following individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County:

a) Appointments:

- 1) Max M. Rodas for an unexpired term ending 6/30/2019;
- 2) Ernie Cade for an expired term ending 6/30/2020;
- 3) Hugh Shannon for an unexpired term ending 6/30/2020; and

b) Reappointments:

- 1) Steve Killpack for an unexpired term ending 6/30/2020; and
- 2) Cassi Handler for an unexpired term ending 6/30/2020.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at eight (8) members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 11, 2017

Committee(s) Assigned: Human Resources, Appointments & Equity

Legislation Substituted in Committee: July 18, 2017

Journal CC027

July 25, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0130

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ39750 to Terik Roofing, Inc. in the amount not-to-exceed \$2,448,661.00 for the Cuyahoga County Historical Courthouse Roof Replacement and Stone Repair Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommended an award on RQ39750 to Terik Roofing, Inc. in the amount not-to-exceed \$2,448,661.00 for the Cuyahoga County Historical Courthouse Roof Replacement and Stone Repair Project; and

WHEREAS, the primary purpose of this project is to complete the replacement of the roof and repair to stone structure per plans and specification on the Cuyahoga County Historical Courthouse, located in Council District 7; and

WHEREAS, the anticipated start date for this project is August 14, 2017 and scheduled to end June 30, 2018; and

WHEREAS, this project is funded by the Capital Improvement Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operations of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ39750 to Terik Roofing, Inc. in the amount not-to-exceed \$2,448,661.00 for the Cuyahoga County Historical Courthouse Roof Replacement and Stone Repair Project.

SECTION 2. That the County Executive is authorized to execute the contract in connection with said award and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 11, 2017

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC027

July 25, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0132

Sponsored by: County Executive Budish/Medical Examiner	A Resolution making an award on RQ39002 to Esposito Mortuary Services, Inc. in the amount not-to-exceed \$1,710,000.00 for body transportation services for the period 8/1/2017 - 7/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Medical Examiner's Office recommended an award on RQ39002 to Esposito Mortuary Services, Inc. in the amount not-to-exceed \$1,710,000.00 for body transportation services for the period 8/1/2017 – 7/31/2020; and

WHEREAS, the primary purpose of this project is for body transportation services for the Medical Examiner's Office; and

WHEREAS, this project is funded by the General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operations of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ39002 to Esposito Mortuary Services, Inc. in the amount not-to-exceed \$1,710,000.00 for body transportation services for the period 8/1/2017 – 7/31/2020.

SECTION 2. That the County Executive is authorized to execute the contract in connection with said award and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of

